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Wm. Bruce Muench

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438 EAST MONROE STREET
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June 16, 1997

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/30/97--01049--005
****122.50 ****122.50

Re: **COLONIAL INSULATION, INC.**
Ref. number W97000012790


Dear Department:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and a copy of the letter which you sent to me on June 2, 1997. You are already in possession of my Trust check in the amount of \$122.50.

Please file these Articles and provide a certified copy of same to me at the address shown above.

Thank you for your attention to this matter.

Sincerely yours,


WM. BRUCE MUENCH

WBM/rhm
Enclosures (4)

FILED
97 JUN 18 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W97-12790~~

9N 6-18-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1997

WM. BRUCE MUENCH
438 EAST MONROE ST.
JACKSONVILLE, FL 32202

SUBJECT: ECONOMY INSULATION, INC.
Ref. Number: W97000012790

We have received your document for ECONOMY INSULATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

John Nedeau
Document Specialist

Letter Number: 697A00029638

**ARTICLES OF INCORPORATION
OF
COLONIAL INSULATION, INC.**

97 JUN 18 AM 11:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under Chapter 607 of the Florida Statutes, as amended.

ARTICLE I - NAME

The name of this corporation shall be:

COLONIAL INSULATION, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal office of the corporation is:

309 North Blvd. (mailing) P.O. Box 296
Macclenny, FL 32063 Macclenny, FL 32063

ARTICLE III - DURATION

The corporation is to commence its corporate existence on the date of filing by the Secretary of State of Florida. This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the following purpose:

To provide insulation labor and materials for all commercial and residential purposes, and for the transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes, Section 607.0302, et. seq., as amended, and the doing of all lawful things related thereto.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution. The corporation is authorized to issue Seven Thousand, Five Hundred (7,500.00) common shares of One and No/100 Dollars (\$1.00) par value per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 309 North Blvd., Macclenny, FL 32063, and the name of its initial registered Agent at that address is Ethel M. Starling.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time but shall never be fewer than one (1).

The name and address of the initial director are:

Patty Gail Brantley
P.O. Box 296
Macclenny, FL 32063

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Patty Gail Brantley
P.O. Box 296
Macclenny, FL 32063

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27th day of May, 1997.

Patty Gail Brantley
PATTY GAIL BRANTLEY

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ethel M. Starling
ETHEL M. STARLING
Date: May 27th 1997

FILED
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TALLAHASSEE, FLORIDA