

p97000059090



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 452894 9021A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : July 7, 1997

ORDER TIME : 1:25 PM

ORDER NO. : 452894-005

000002232200--2

CUSTOMER NO: 9021A

CUSTOMER: Robert E. Bourne, Esq
ROBERT E. BOURNE, ESQ

Suite #3
521 Lake Avenue
Lake Worth, FL 33460

DOMESTIC FILING

NAME: KIMBERLY INSULATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED
97 JUL -7 PM 4:17
COMMERCIAL CONFIGURATION

SN .1111 08 1997

ARTICLES OF INCORPORATION
OF
KIMBERLY INSULATION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KIMBERLY INSULATION, INC.

The address of the principal office of this corporation shall be 16086 East Yorkshire Drive, Loxahatchee, Florida 33470, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 521 Lake Avenue, Suite 3, Lake Worth, Florida 32301, and the name of the initial registered agent of the corporation at that address is Robert E. Bourne, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kimberly Coss
Dir.

16086 East Yorkshire Drive
Loxahatchee, Florida 33470

Ronald M. Coss
Dir.

16086 East Yorkshire Drive
Loxahatchee, Florida 33470

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kimberly Coss Pres.	16086 East Yorkshire Drive Loxahatchee, Florida 33470
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Ronald M. Coss V. Pres.	16086 East Yorkshire Drive Loxahatchee, Florida 33470
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ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on July 7, 1997.

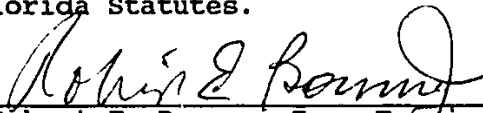
CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

MKE/rww

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Robert E. Bourne, Jr., Esquire, an attorney licensed to practice law in the State of Florida, having a business office at 521 Lake Avenue, Suite 3, Lake Worth, Florida 33460, and having been designated as the Registered Agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Robert E. Bourne, Jr., Esquire