

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ALCO Insulation, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS



Signature _____

Requested by: _____

Name _____

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Walk-In _____

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- ☒ Art of Inc. File Photo
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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10-23-97

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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A L C O INSULATION, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - CORPORATE NAME

The name of the Corporation shall be:

ARTICLE TWO - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE - PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 500 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE - PLACE OF BUSINESS

The street address of the principal place of business is 105 Lake Emerald Drive, Unit 201, Ft. Lauderdale, Florida 33309.

ARTICLE SIX-- REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 105 Lake Emerald Drive, Unit 201, Ft. Lauderdale, FL 33309 and the name of the initial registered agent at such address is:

Michael R. Rhett
105 Lake Emerald Drive, Unit 201
Ft. Lauderdale, Florida 33309

ARTICLE V NATURE OF BUSINESS

This corporation may engage in or transact 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 VI AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provision contained in these Articles Of Incorporation, or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

ARTICLE VII INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE VIII TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is:

Michael R. Rhett
105 Lake Emerald Drive, Unit 201
Ft. Lauderdale, Florida 33309
S.S. #591-18-0398

ARTICLE NINE - INCORPORATORS

The name and address of the Incorporator is:

Michael R. Rhett
105 Lake Emerald Drive, Unit 201
Ft. Lauderdale, Florida 33309

The undersigned incorporator has executed these Articles of Incorporation this 9th day of October, 1997.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is:

A L C O INSULATION, INC.

2. The name of and address of the registered agent is:

Michael R. Rhett
105 Lake Emerald Drive, Unit 201
Ft. Lauderdale, Florida 33309

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.



Signature



Date

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