

P97000101709

November 20, 1997

97 DEC -1 AM 10:21

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/01/97--01109-002
****122.50 ****122.50

IN RE: MANAGED INSULATION SERVICES, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

MANAGED INSULATION SERVICES, INC.

16006 RIDLEY PLACE

TAMPA, FLORIDA 33647

Ronald Carl Titus
RONALD CARL TITUS

Enclosures: Three

CB
12-3-97

ARTICLES OF INCORPORATION
OF
MANAGED INSULATION SERVICES, INC.

The undersigned, acting as the incorporator of corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is:

MANAGED INSULATION SERVICES, INC.

ADDRESS: The principle office address is: -

16006 RIDLEY PLACE SUITE 101
TAMPA, FLORIDA 33647

ARTICLE II

REGISTERED OFFICE: The registered agents office address is:

16006 RIDLEY PLACE SUITE 101
TAMPA, FLORIDA 33647

REGISTERED AGENT: The name and address of the registered agent is:

RONALD CARL TITUS
16006 RIDLEY PLACE
TAMPA, FLORIDA 33647

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

WRITTEN ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Ronald Carl Titus / Registered Agent

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of two members. The names and mailing addresses of the persons who are to serve as directors are:

RONALD CARL TITUS
16006 RIDLEY PLACE
TAMPA, FLORIDA 33647

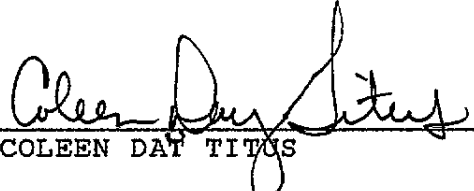
COLEEN DAY TITUS
16006 RIDLEY PLACE
TAMPA, FLORIDA 33647

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

COLEEN DAY TITUS
16006 RIDLEY PLACE
TAMPA, FLORIDA 33647.

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at Tampa, Florida on the 25th day of November, 1997.


COLEEN DAY TITUS

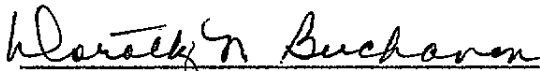
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STATE OF FLORIDA

COUNTY OF Hillsborough

Before me, the undersigned authority, personally appeared COLEEN DAY TITUS, who is to me well known to be the person described in and who produced N/A as identification and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said County and State this 25th day of November, 1997.


Notary Public
My Commission Expires:

