

P97000102236

**SWIFT SERVICES**

QUALITY LEGAL PAPERWORK

1680 SMITH STREET, #3  
ORANGE PARK, FLORIDA 32073  
(904) 278-1711

November 26, 1997

Corporation Division  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

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-12/01/97--01122--007  
\*\*\*\*131.25 \*\*\*\*131.25

RE: Articles of Incorporation  
GODDARD MECHANICAL INSULATION, INC.

Dear Secretary:

Enclosed please find the original and one fully conformed copy of the Articles of Incorporation of GODDARD MECHANICAL INSULATION, INC., which includes the designation and acceptance of Registered Agent, along with the registered office for service of process, for filing in the office of the Secretary of the State of Florida.

Also enclosed is payment in the amount of \$131.25 for the following:

Filing Fee	\$	35.00
Certified copy of the Articles of Incorporation		52.50
Registered Agent Designation		35.00
Certificate		<u>8.75</u>
	\$	131.25

Would you please return the Certified Copy of the Articles of Incorporation to the undersigned as soon as possible.

Sincerely,

*Linda J. Regan*

LINDA REGAN  
SWIFT SERVICES  
1680 Smith Street #3  
Orange Park, Florida 32073

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC - 1 AM 11:36

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -1 AM 11:36

ARTICLES OF INCORPORATION  
OF  
GODDARD MECHANICAL INSULATION, INC.

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The undersigned incorporator of these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is **GODDARD MECHANICAL INSULATION, INC.**

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business in the State of Florida Statutes Chapter 607.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. PREEMPTIVE RIGHTS

Every shareholder; upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share, to the nearest whole share, at the price at which it is offered to others.

ARTICLE V. QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all

persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided by the By-Laws.

**ARTICLE VI. TERM OF EXISTENCE**

The existence of this corporation shall commence as of the date these Articles are duly filed, and it shall exist perpetually thereafter.

**ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT**

The Resident Agent for this corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in these Articles of Incorporation at 130 Meadowbrook Drive, of Orange Park, County of Clay, State of Florida, 32073, has named MYRTON GODDARD, located at 130 Meadowbrook Drive, Orange Park, Florida, 32073, as its agent to accept service of process within the State.

**ARTICLE VIII. BOARD OF DIRECTORS**

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have four (4) directors initially. The number of directors may be increased from time to time, by the By-Laws, but shall never be less than one (1), nor more than four (4).

Section 2. The Board of Directors shall be members of the corporation.

Section 3. The Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4. The names and addresses of the persons who are to

serve as directors for the ensuing year, or until the first annual meeting of the Corporation are:

MYRTON GODDARD	130 Meadowbrook Drive Orange Park, FL 32073
RICHARD GALLAGHER	100 Wellwater Drive Palm Coast, FL 32174
PAT GALLAGHER	100 Wellwater Drive Palm Coast, FL 32174
SHAWN DALE GODDARD	130 Meadowbrook Drive Orange Park, FL 32073

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles is:

MYRTON GODDARD	130 Meadowbrook Drive Orange Park, FL 32073
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ARTICLE X. OFFICERS

Section 1. The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

PRESIDENT/	MYRTON GODDARD	130 Meadowbrook Drive Orange Park, FL 32073
VICE PRESIDENT/	RICHARD GALLAGHER	100 Wellwater Drive Palm Coast, FL 32174
SECRETARY/	PAT GALLAGHER	100 Wellwater Drive Palm Coast, FL 32174
TREASURER/	SHAWN DALE GODDARD	130 Meadowbrook Drive Orange park, FL 32073

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

**ARTICLE XI. BY-LAWS**

Section 1. The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

**ARTICLE XII. AMENDMENTS**

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

**ARTICLE XIII. LOCATION**

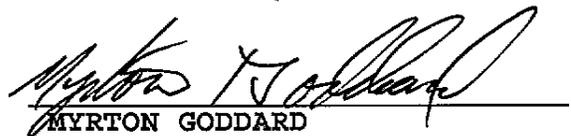
The location of this Corporation is 130 Meadowbrook Drive, Orange Park, Florida, 32073, with a mailing address of P. O. Box 2567, Orange Park, Florida, 32067.

**ARTICLE XIV. INDEMNIFICATION**

This Corporation shall indemnify any and all persons who may serve or who have served at any time as Directors or Officers, or who, at the request of the Board of Directors of the Corporation, may serve or at any time have served as Directors or Officers of another Corporation in which the Corporation at such time owned or may own shares of stock or of which it was or may be a creditor,

and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding in which they, or any of them, are made parties, or a party, of which may be asserted against them or any of them, by reason of being or having been Directors or Officers or a Director or Officer of the Corporation, or of such other Corporation, except in relation to matters as to which any such Director or Officer or former Director or Officer or person shall be adjudged in any action, suit or proceeding to be liable for their own negligence or misconduct in the performance of their duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under the law, By-law, agreement, vote of the stockholders, or otherwise, and the Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set his hand and seal, this 26 day of NOV 1997, A. D., for the purpose of forming this corporation under the laws of the State of Florida.

  
MYRTON GODDARD

STATE OF FLORIDA)

COUNTY OF CLAY )

**BEFORE ME**, a Notary Public duly authorized in the State and County named above to take oaths and acknowledgements, personally appeared MYRTON GODDARD, who produced identification in the form of a Florida Drivers License, to the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who did take an oath before me that he executed and subscribed to these Articles of Incorporation.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My Commission expires:  
(SEAL)



Linda J. Regan  
MY COMMISSION # CC607317 EXPIRES  
December 11, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -1 AM 11:37

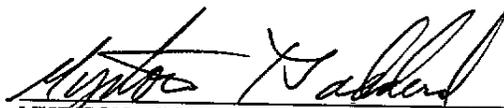
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**GODDARD MECHANICAL INSULATION, INC.**, desiring to organize under the laws of the State of Florida, with its' principal office, as indicated in the Articles of Incorporation of 130 Meadowbrook Drive, Orange Park, Florida, 32073, has named **MYRTON GODDARD**, 130 Meadowbrook Drive, Orange Park, Florida 32073, as its agent to accept service of process within the State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
MYRTON GODDARD  
Registered Agent

DATED: 11-26-97