

TRANSMITTAL LETTER

P98000046040

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

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-05/18/98--01083--004
****122.50 ****122.50

SUBJECT:

INSUL-PANEL, INC.

(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 2:46

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Kevin Drawdy

Name (Printed or typed)

912 Iron Oak Drive

Address

Orlando, FL 32809

City, State & Zip

(407) 857-3991

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN MAY 21 1998

**ARTICLES OF INCORPORATION
OF
INSUL-PANEL INC.
FOR THE STATE OF FLORIDA**

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be:

INSUL-PANEL INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

CURTIS DRAWDY
912 IRON OAK DR.
ORLANDO, ORANGE COUNTY, FLORIDA, 32809

**ARTICLE III
AUTHORIZED CAPITAL STOCK**

The number of COMMON STOCK which the corporation shall have authority to have outstanding at any one time are 1000, and carry a par value of \$1.00.

**ARTICLE IV
INITIAL REGISTERED AGENT/OFFICE**

The name of the corporation's initial registered agent is: CURTIS DRAWDY

The mailing address of its initial agent is:

CURTIS DRAWDY
912 IRON OAK DR.
ORLANDO, ORANGE COUNTY, FLORIDA, 32809

ARTICLE V
INCORPORATORS

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

KEVIN DRAWDY
912 IRON OAK DR.
ORLANDO, FLORIDA, 32809

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

ARTICLE VII
DURATION

The duration of the corporation shall be:

PERPETUAL

ARTICLE VIII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is:
2.

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

CURTIS DRAWDY
912 IRON OAK DR.
ORLANDO, FLORIDA, 32809

KEVIN DRAWDY
912 IRON OAK DR.
ORLANDO, FLORIDA, 32809

ARTICLE IX
INDEMNITY

To the fullest extent permitted by existing state law as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

ARTICLE X
PREEMPTIVE RIGHTS

The corporation SHALL elect to have preemptive rights.

ARTICLE XI
CUMULATIVE VOTING

All shareholders of the corporation SHALL be entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

The undersigned incorporator(s) have executed these Articles of Incorporation this
14th day of MAY, 1998.

Signed 
KEVIN DRAWDY (INCORPORATOR)

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**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 **INSUL-PANEL INC..**
2. The name of the corporation's initial registered agent is CURTIS DRAWDY and
the mailing address of it's initial agent is

CURTIS DRAWDY
912 IRON OAK DR.
ORLANDO, ORANGE COUNTY, FLORIDA, 32809

*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 of Registered Agent

5/13/98
Date