

WAYNE D. CLANCE

ATTORNEY AT LAW
4751 SAN JUAN AVE., SUITE 2
JACKSONVILLE, FL 32210
(904) 387-0071
FAX (904) 387-0071

P98000050260

April 13, 1998

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****245.00 ****122.50

Secretary of State
Corporate Division
409 East Gaines Street
Tallahassee, Florida 32301

RE: NEW CORPORATION

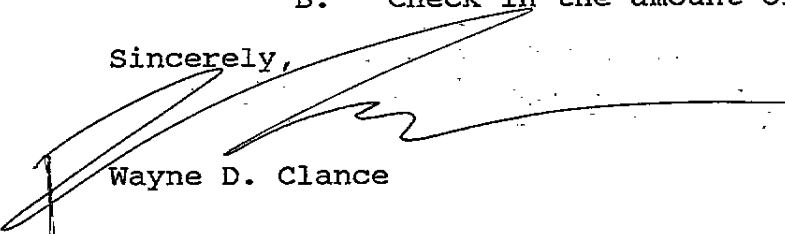
To Whom it may Concern,

Thank you so much for helping me obtain an immediate Charter numbers for these corporations.

Enclosed is:

- A. Charter
- B. Check in the amount of \$245.00 for filing.

Sincerely,


Wayne D. Clance

Enclosure (s)

FILED
1998 JUN -3 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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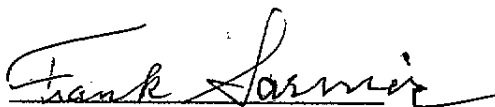
STATE OF FLORIDA

COUNTY OF DUVAL

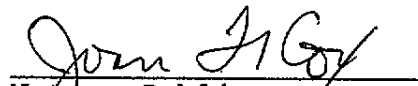
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Before me this day personally appeared Frank Sarmir who duly sworn, deposes and says:

1. He was the principal shareholder and incorporator of American Foam Core Panels, Inc..
2. The purpose for which the corporation was formed failed to materialize.
3. He intentionally allowed the corporation to be administratively dissolved.
4. He does not intend to reinstate the corporation and waives any claim or right to the name American Foam Core Panels, Inc..


Frank Sarmir

Sworn to and Subscribed before me
this 8 day of may, 1998.


Notary Public
My commission Expires:

JOAN F. COX
Notary Public, State of Florida
My Comm. expires Nov. 7, 1999
Comm. No. CC 508828

☒ Personally Known
☐ Produced Identification-Type _____

ARTICLES OF INCORPORATION
OF
AMERICAM FOAM CORE PANELS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be:

AMERICAM FOAM CORE PANELS, INC.

ARTICLE II

Purpose

The corporation shall be entitled to engage in any business activity authorized by the laws of Florida.

ARTICLE III

Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV

Capital

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) dollars.

ARTICLE V

Existence

This corporation shall have perpetual existence.

ARTICLE VI

Office

The principle office of the corporation shall be:

10912 Majuro Drive
Jacksonville, Florida 32246

ARTICLE VII

Directors

The number of directors of this corporation shall be as provided in the By-Laws, but shall not be less than 1 in number.

ARTICLE VIII

Initial Directors

The names and address of the first Directors of this corporation who, subject to the provisions of the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation existence are:

Tommy Cox
10912 Majuro Drive

Jacksonville, Florida 32246

ARTICLE IX

Subscribers

The name and address of the subscriber of these Articles and the number of shares she agrees to take is as follows:

Tommy Cox
10912 Majuro Drive
Jacksonville, Florida 32246
500 shares

ARTICLE X

Resident Agent

The corporation hereby appoints Wayne D. Clance, 4751 S. Juan Ave., Suite 12, Jacksonville, Florida 32210 as resident agent of the corporation. Said agent's acceptance of appointment is represented by his signature attached hereto.


Wayne D. Clance

ARTICLE XI

Amendment

These articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capitol stock hereinbefore named, have hereunto set my hand and seal, this ____ day of May, 1998, for the purpose of forming this corporation to do business both within and without the State of Florida, and in accordance with the laws of the State of Florida, do make and file in the Office of the Secretary of

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TALLAHASSEE, FLORIDA

State of the State of Florida these Articles of Incorporation, and
certify that the facts herein stated are true.

Tommy Cox (SEAL)
Tommy Cox

State of Florida

County of Duval

Before me personally appeared Tommy Cox known to me to be the
person described herein who acknowledged that he executed the
foregoing for the purposes therein described on this ____ day of
May, 1998.

Wayne D. Clance
Notary Public
State of Florida at Large
My Commission Expires:



WAYNE D CLANCE
My Commission CC547495
Expires Apr. 14, 2000

WAYNE D CLANCE
My Commission CC547495
Expires Apr. 14, 2000



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