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LAW OFFICES
GOLDMAN & PRESSER

4417 BEACH BOULEVARD
SUITE 310 BROWARD BUILDING
JACKSONVILLE, FLORIDA 32207-9410

TELEPHONE (904) 399-0302
FACSIMILE (904) 399-0598

JOEL L. GOLDMAN
BOARD CERTIFIED MARITAL AND FAMILY LAWYER
CERTIFIED FELLOW AMERICAN ACADEMY
OF MATRIMONIAL LAWYERS

EDWIN PRESSER
CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING
REAL PROPERTY LAW

June 2, 1998

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-06/04/98-01085-003
*****70.00 *****70.00

Secretary of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

Re: American Insulators, Inc.
of Central Florida

Gentlemen:

Enclosed herewith please find the Articles of Incorporation for the above referenced corporation, together with a Certificate of Designation of Resident Agent and Acceptance.

Also enclosed is a check in the amount of \$70.00, which includes the filing fee of \$35.00 and registered agent designation fee of \$35.00. Please file these Articles of Incorporation and Certificate of Designation of Resident Agent immediately and return notice of filing to this office as soon as possible. Please note that corporate existence commences as of the date of the execution of the Articles.

Thank you for your assistance and courtesy herein.

Very truly yours,

GOLDMAN & PRESSER

Edwin Presser
Edwin Presser

EP/lcc

Enclosures

cc: Mr. Stanley W. Cohen

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -4 AM 10: 01

FILED

F. CHESLER JUN 5 1998

FILED
98 JUN -4 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN INSULATORS, INC. OF CENTRAL FLORIDA

* * * * *

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this corporation is AMERICAN INSULATORS, INC. OF CENTRAL FLORIDA.

ARTICLE II
CORPORATE EXISTENCE

The corporate existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III
PURPOSE

The general nature of the business to be transacted by this corporation is the marketing and installation of insulation materials and for the purpose of transacting any and all other lawful business.

ARTICLE IV
PRINCIPAL OFFICE

The address of the principal office of this corporation and its mailing address is:

6935 Distribution Drive South
Jacksonville, Florida 32256

ARTICLE V
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares of common capital stock having a nominal or par value of \$1.00 per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4417 Beach Boulevard, Suite 310, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Edwin Presser.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have three directors, initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Stanley W. Cohen	6935 Distribution Drive South Jacksonville, FL 32256
Silas C. Dobbins, Jr.	1107 Sable Cove Ruskin, Florida 33570
G. Wayne Ragan	301 Belcher Road Largo, Florida 33771

ARTICLE VIII
INCORPORATOR

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


<u>NAME</u>	<u>ADDRESS</u>
Edwin Presser	4417 Beach Boulevard Suite 310 Jacksonville, Florida 32207

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 2nd day of June, 1998.


EDWIN PRESSER

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

* * * * *

In pursuance of applicable Florida Statutes, the following is submitted, in compliance with said law:

That AMERICAN INSULATORS, INC. OF CENTRAL FLORIDA, desiring to organize under the laws of the State of Florida, has named Edwin Presser, located at 4417 Beach Boulevard, Suite 310, Jacksonville, Florida 32207, as its agent to accept services of process within this state.

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

By: Edwin Presser
EDWIN PRESSER
Registered Agent

FILED
98 JUN -4 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA