

P98000060402

Southern Insulation Systems, Inc.

Post Office Drawer 550
Fort Walton Beach, Florida 32549-0550

July 2, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

800002580639-0
-07/06/98--01091--006
****131.25 ****131.25

SUBJECT: SOUTHERN INSULATION SYSTEMS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25, which covers the cost of Filing Fee (\$70.00); Certificate (\$8.75); Certified Copy (\$52.50).

FROM: Southern Insulation Systems, Inc.
(William A. Davis)
Post Office Drawer 550
Fort Walton Beach, Florida 32549-0550
(850) 243-7162

William A. Davis
William A. Davis

Enclosure

349 Honey Cove Court, SW
(850) 243-7162

Lester Brooks

AUTHORIZATION BY PHONE TO

CORRECT R/A Acceptance

DATE 7-8-98

DOC. EXAM mm

Fort Walton Beach, Florida 32548
(Fax) (850) 244-4167

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUL -6 PM 12:49

FILED

ARTICLES OF INCORPORATION
OF
SOUTHERN INSULATION SYSTEMS, INC.

FILED
98 JUL -6 PM 12:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

HE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **SOUTHERN INSULATION SYSTEMS, INC.**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be carried on by said corporation, is to own, buy, sell, exchange, improve, lease, rent, and hold real estate and personal property; to construct, build, own, buy and sell houses, to build, to buy, sell, exchange, improve, lease, rent, and maintain and supply insulation, for both residential and/or commercial purposes, and make appropriate charges therefore; to buy, rent and sell houses and other buildings; to act as agent and broker for other persons; to enter into contracts and co-partnerships with individuals and corporations; to subscribe for, purchase, own, hold, sell, and dispose of stocks and bonds or other obligations of other corporations and associations; to lend money at legal rates of interest; to borrow money and make mortgages, security deeds and notes; to acquire, own, buy and sell its own stock; to guarantee, become surety upon or endorse the contracts or obligations of any other corporations, firm, associations, or individual, whether the corporation has any direct interest in the subject matter of the contract or not; and also to make any purely accommodation guaranty endorsement or contract or surety; to own, buy, sell and deal in real and personal property of all kinds and character whatsoever; and generally to have all other powers allowed to corporations under the law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock shall be one hundred (100) of the par value of One Hundred (\$100.00) Dollars per share, all of which shall be common stock, issued in accordance with Section 1244 of the Internal Revenue Code.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is: 349 Honey Cove Court, S.W., Fort Walton Beach, Florida 32548. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have three (3) Directors, initially. The number of Directors may be increased or diminished from time to time, but shall never be less than three.

ARTICLE VIII. INITIAL DIRECTORS

Board of Directors are:

NAME**P. O. ADDRESS**

William A. Davis

P. O. Drawer 550

Fort Walton Beach, Florida 32598-0550

Eric W. Davis

P. O. Drawer 550

Fort Walton Beach, Florida 32549-0550

Alexa A. Davis

P. O. Drawer 550

Fort Walton Beach, Florida 32549-0550

ARTICLE IX. SUBSCRIBERS

The names and post addresses of each subscriber to these Articles of Incorporation, the number of share of stock each agrees to take, and the value of the consideration therefor are:

<u>NAME</u>	<u>P. O. ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
William A. Davis	Same as VIII. Above	5	\$500.00
Eric W. Davis	"	0	0.00
Alexa A. Davis	"	0	0.00

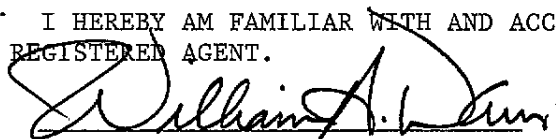
ARTICLE X. REGISTERED AGENT

The Registered Agent for this company shall be **William A. Davis, Post Office Drawer 550, 349 Honey Cove Court, SW, Fort Walton Beach, Florida 32549.**

ARTICLE XI. AMENDMENT

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

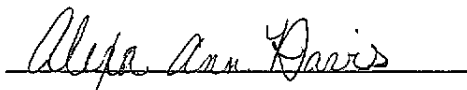
I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.



William A. Davis/REGISTERED AGENT



Eric W. Davis

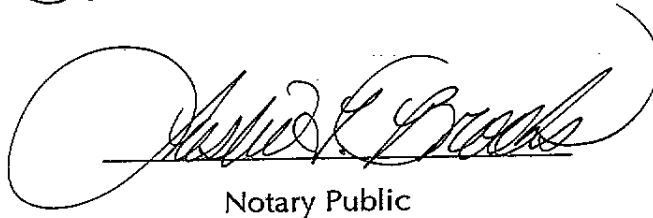


Alexa A. Davis

STATE OF FLORIDA)
COUNTY OF OKALOOSA)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared, WILLIAM A. DAVIS, ERIC W. DAVIS, AND ALEXA A. DAVIS, to me known to be the persons described as Subscribers and to me known personally, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this the 19 day of June, 1998.


Notary Public

Official Seal/Stamp:

