



THE UNITED STATES  
CORPORATION  
COMPANY

P98000061320

ACCOUNT NO. : 072100000032

REFERENCE : 887158 81911A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 10, 1998

ORDER TIME : 10:42 AM

ORDER NO. : 887158-005

CUSTOMER NO: 81911A

CUSTOMER: Truman J. Costello, Esq  
COSTELLO SIMS & ROYSTON

Suite 101  
12670 New Brittany Boulevard  
Fort Myers, FL 33907

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DIVISION OF CORPORATIONS  
98 JUL 10 PM 3:47

DOMESTIC FILING

NAME: FOAM INSULATION SYSTEMS, INC

800002585058--3  
--07/10/98--01038--011  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS

98 JUL 10 AM 11:28

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ARTICLES OF INCORPORATION  
OF  
FOAM INSULATION SYSTEMS, INC.

TRUMAN J. COSTELLO, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for FOAM INSULATION SYSTEMS, INC.,

ARTICLE I  
(Name)

The name of the corporation shall be: Foam Insulation Systems, Inc.

ARTICLE II  
(Duration)

The period of its duration is perpetual.

ARTICLE III  
(Nature of Business)

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the State of Florida, the United States of America or any other state, country, territory or nation.

ARTICLE IV  
(Capital Structure)

The aggregate number of shares which the Corporation shall have

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authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V  
(Principal Office)

The principal place of business and mailing address of this corporation shall be: 5811 Halifax Avenue, Fort Myers, Florida 33912.

ARTICLE VI  
(Incorporator)

The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE VII  
(Initial Registered Agent and Address)

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE VIII  
(Directors)

The number of directors constituting the initial Board of Directors of the corporation is two (2). Each initial director shall serve until the first annual meeting of shareholders or until his or her successor has been elected and shall qualify. The name

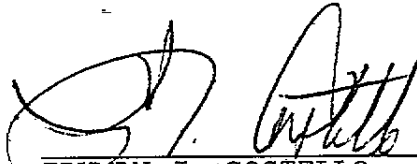
and address of each initial director is:

<u>Name</u>	<u>Address</u>
Thomas P. Kiddy	3891 Bayside Road Fort Myers Beach, FL 33931
David Lee Sasser	17541 Oak Creek Road Alva, Florida 33920

ARTICLE IX  
(Pre-Emptive 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 he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, TRUMAN J. COSTELLO, as Incorporator, has executed the foregoing Articles of Incorporation on this 9th day of July, 1998.

  
\_\_\_\_\_  
TRUMAN J. COSTELLO  
Incorporator

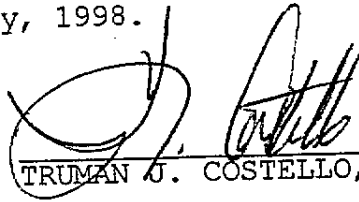
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE**

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 and registered agent, in the State of Florida.

1. The name of the corporation is: Foam Insulation Systems, Inc.

2. The name and address of the registered agent and office is TRUMAN J. COSTELLO, 12670 New Brittany Blvd. #101, Fort Myers, Florida, 33907.

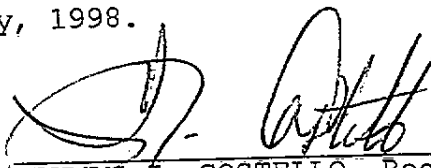
Dated this 9th day of July, 1998.



TRUMAN J. COSTELLO, Incorporator

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.

Dated this 9th day of July, 1998.



TRUMAN J. COSTELLO, Registered Agent

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