

P98000077391

GREGORY S WILLIAMS
Requestor's Name

7189 284TH ST
Address

BRANFORD CT 06408 (904) 935-9357
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Southern Insulation Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in
☒ Mail out

☐ Pick up time _____
☒ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-09/08/98--01117--001
*****70.00 *****70.00

Any Problems
Please call.

9-8
MS

ARTICLES OF INCORPORATION

PURSUANT to Florida State Law, the undersigned individual submits these Articles of Incorporation for the purpose of forming a corporation. If the option is available under the laws of said state, the corporation elects to be treated and classified as a close corporation.

FIRST: The undersigned, Gregory S. Williams, Sr., whose address is 7189 284th Street, Branford, FL 32008 in the county of Suwannee, being at least eighteen years of age, does hereby form a corporation under the laws of the State of Florida.

SECOND: The name of the corporation is Southland Insulation, Incorporated, Herein known as "the Corporation".

THIRD: The corporation is organized for profit, with perpetual duration, beginning when these articles are filed. The Corporation may engage in the transaction of any lawful business permitted by State Law with the primary purpose for which the Corporation is formed being: Removal and installation of non-asbestos materials.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing herein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

FOURTH: The post office address of the principal office of the Corporation in Florida is:

Southland Insulation, Incorporated
P.O. Box 1461
Branford, FL 32008

in the County of Suwannee.

FIFTH: The name and post office address of the resident agent, incorporator of the Corporation in Florida, a director of the Corporation is:

Gregory S. Williams, Sr.
7189 284th Street
Branford, FL 32008

in the County of Suwannee.

SIXTH: The Corporation is authorized to issue five thousand (5,000) shares of \$ 1.00 par value common stock with identical rights and privileges, the transfer of which is restricted according to the Bylaws of the Corporation. Preemptive rights to acquire additional shares are neither limited or denied. No shares have been issued. The total number of shares proposed to be initially issued is one thousand (1,000) and the total consideration received for those shares is \$ 1,000.00.

SEVENTH: The initial number of directors of the corporation shall be three (3), which number may be increased or decreased pursuant to the Bylaws of the Corporation, and so long as there are less than three (3) stockholders, the number of directors may be less than three (3) but not less than the number of the stockholders, and the names of the directors who shall act until the first meeting or until their successors are duly chosen and qualified are:

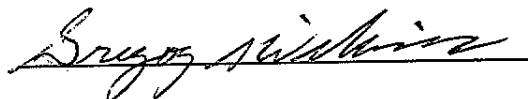
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|--|--|
| 1) Gregory S. Williams, Sr.
7189 284th Street
Branford, FL 32008 | 2) Wesley Q. Williams
P.O. Box 1681
Old Town, FL 32680 |
| 3) Pamela R. Schmiedel
P.O. Box 1955
Chiefland, FL 32644 | |

EIGHTH: IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act.

Return to:

Gregory S. Williams, Sr.
7189 284th Street
Branford, FL 32008
Phone: (904) 935-9357

SIGNATURE:



DATE: 9-8-98

**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 South Land Insulation Incorporated

2. The name and address of the registered agent and office is:

Gregory S Williams
(NAME)

7189 284th ST
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Branford Fla 32008
(CITY/STATE/ZIP)

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)

9-8-98
(DATE)