

Charter Number Only

169  
P99000002124

BRUNO SARTORI

Requester's Name

275 COMMERCIAL BLD. #260

Address

LAUDERDALE BY THE SEA, FL 33308

City

State

ZIP

Phone

1154 A

ADDITION ONLY

400002734124--3  
-01/08/99--01006--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Foam King Industries, Inc.

FILED  
99 JAN -8 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- |                                                     |                                          |                                                     |
|-----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit          | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  |                                          |                                                     |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|                                                     |                                          | <input type="checkbox"/> Mail Out                   |

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99 JAN -8 AM 9:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REG.  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Foam King Industries, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

900 E. Atlantic Boulevard, Suite 240  
Pompano Beach, Florida 33061

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$1 per share

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**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Roy Ingvaldsen  
2201 NE 36 Street, # 201  
Lighthouse Point, Fla. 33064

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Roy Ingvaldsen  
2201 NE 36 Street, # 201  
Lighthouse Point, Fla. 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
6<sup>th</sup> day of JANUARY, 19 99.

Roy Ingvaldsen  
Signature

Angela M Custode

\_\_\_\_\_  
Signature



ANGELA M. CUSTODE  
COMMISSION # CC 654128  
EXPIRES AUG 2, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**ARTICLES OF INCORPORATION  
FILING FEE - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Foam King Industries, Inc.

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

Roy Ingvaldsen

2201 NE 36 Street, # 201

Lighthouse Point, Fla. 33064

*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.*

Roy Ingvaldsen  
(Signature)

1.6.99  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

99 JAN - 8 PM 12:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED