# 79900020617

#### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

from:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

INSULATED CONCRETE BUILDINGS, INC.

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## H99000005280 5 ARTICLES OF INCORPORATION FOR INSULATED CONCRETE BUILDINGS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### <u>ARTICLE I</u>

The name of the corporation shall be: INSULATED CONCRETE BUILDINGS, INC.

#### ARTICLE #

The principal place of business and mailing address of this corporation shall be: 49 S.E. 13th STREET, DANIA, FLORIDA 33004.

#### **ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

#### <u>ARTICLE IV</u>

The name and address of the initial Registered Agent is:

J. LESLIE WIESEN 49 S.E. 13th STREET DANIA, FLORIDA 33004

#### **ARTICLE V**

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

J. M. PLANTE 49 S.E. 13TH STREET DANIA, FLORIDA 33004

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 25th day of February, 1999.

Bv: J. M. PLANTE

By:

Prepared By:J. Leslie Wiesen
49 SE 13th Street
Dania Fl 33004
(305)653-2332

### 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 AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: INSULATED CONCRETE BUILDINGS, INC.
- 2. The name and address of the Registered Agent and office is:

J. LESLIE WIESEN 49 S.E. 13th STREET DANIA, FLORIDA 33004

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.

#### J. LESLIE WIESEN

J. Leslo West

(Signature)

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(Signature)

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