

799000030649

Don Banks  
Requestor's Name  
434 MAGNOLIA AVE.  
Address  
Panama City FL 32401 850769-5532  
City/State/Zip Phone #

Office Use Only

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

1. Southern Insulation, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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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-04/05/99--01002--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
99 APR -2 PM 3:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

KS 4/2/99  
Examiner's Initials

ARTICLES OF INCORPORATION

OF

SOUTHERN INSULATION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -2 4 PM 4:04

APPROVED  
AND  
FILED

The undersigned incorporator, Douglas J. Conklin, hereby forms Southern Insulation, a Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be Southern Insulation, Inc. and its address is 103 Miller Court, Panama City, Florida, 32401.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 103 Miller Court, Panama City, Florida,

32401. The initial registered agent for this corporation at its registered office is Douglas J. Conklin. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

103 Miller Court  
Panama City, Florida 32401

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is three (3). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

Douglas J. Conklin  
103 Miller Court  
Panama City, FL 32401

Barry G. White  
102 Miller Court  
Panama City, FL 32401

Gerald R. Nelson  
103 Miller Court  
Panama City, FL 32401

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

Douglas J. Conklin  
103 Miller Court  
Panama City, FL 32401

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 30<sup>th</sup> day of March, 1999.

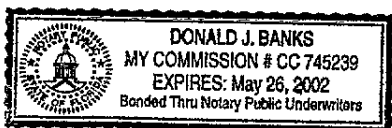
  
DOUGLAS J. CONKLIN  
Incorporator


STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DOUGLAS J. CONKLIN to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30<sup>th</sup> day of March, 1999.

- ☒ Who is personally known by me.  
☐ Who produced \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
Donald J. Banks (Print Name)  
Notary Public  
My Commission Expires: \_\_\_\_\_  
Commission #: \_\_\_\_\_

(Notary Seal)

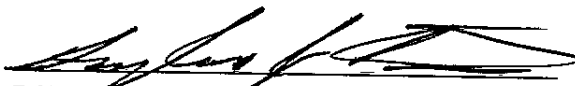
CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
SOUTHERN INSULATION, INC.

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

That Southern Insulation, Inc., desiring to organize under  
the laws of the State of Florida, with its principal office as  
indicated in Articles of Incorporation, Panama City, County of  
Bay, State of Florida, as its agent to accept service of process  
within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this  
Certificate, the undersigned agrees to act in this capacity and  
agrees to comply with the provisions of Florida law relative to  
keeping the designated office open.

  
DOUGLAS J. CONKLIN  
103 Miller Court  
Panama City, FL 32401

APPROVED  
AND  
FILED

99 APR -2 PM 4:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA