

TRANSMITTAL LETTER

P99000047781

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TOUCHTON INSULATION AND WINDOWS, INC
(Proposed corporate name - must include suffix)

500002887195--7
-05/26/99--01060--015
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KENNETH SIVIK
Name (Printed or typed)

9393 132nd TERR
Address

LIVE OAK, FLA. 32060
City, State & Zip

(904) 364-4753
Daytime Telephone number

99 MAY 26 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

5/26/99

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
OF
TOUCHTON INSULATION AND WINDOWS, INC.

99 MAY 26 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is **TOUCHTON INSULATION AND WINDOWS, INC.**

ARTICLE II

The corporation is to exist perpetually, commencing on the date of filing and recording of these Articles.

ARTICLE III

This corporation is organized for the purpose of sales of insulation and windows.

ARTICLE IV

This corporation is authorized to issue Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The amount of capital with which this corporation will begin business is Two Thousand Dollars (\$2,000.00).

ARTICLE VI

The street address of the principal office of this corporation is 9397 132nd Terrace, Live Oak, Florida 32060, and its mailing address is the same.

ARTICLE VII

The name and street address of the initial Registered Agent of this corporation is **KENNETH SIVIK, 9397 132nd Terrace, Live Oak, Florida 32060.**

ACCEPTANCE

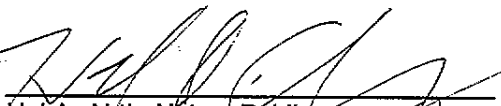
The undersigned, **KENNETH SIVIK**, is the person named above and designated as registered agent of said corporation; the undersigned is a resident of Suwannee County, Florida, and maintains an office at 9393 132nd Terrace, Live Oak, Florida 32060. The mailing address of the undersigned is 9393 132nd Terrace, Live Oak, Florida 32060. The undersigned hereby accepts the above designation and appointment as registered agent for said corporation.

Dated this 24 day of May, 1999.

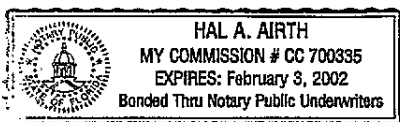

KENNETH SIVIK

STATE OF FLORIDA
COUNTY OF SUWANNEE

Sworn to and subscribed before by me, the undersigned authority, **KENNETH SIVIK**, this 24 day of May, 1999.


Hal A. Airth, Notary Public

My commission expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 26 AM 11:59

APPROVED
AND
FILED

ARTICLE VIII

This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Name	Address
KENNETH SIVIK	9397 132nd Terrace Live Oak, Florida 32060
CHRISTINA SIVIK	9397 132nd Terrace Live Oak, Florida 32060
WILLIAM SIVIK	9507 132nd Terrace Live Oak, Florida 32060
CAROL SIVIK	9507 132nd Terrace Live Oak, Florida 32060

ARTICLE IX

The name and address of the incorporator signing these articles is:

KENNETH SIVIK 9397 132nd Terrace, Live Oak, Florida 32060

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


KENNETH SIVIK

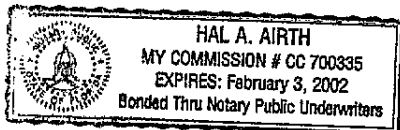
STATE OF FLORIDA
COUNTY OF SUWANNEE

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 **KENNETH SIVIK**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the State and County last aforesaid this 24 day of May, 1999.


Hal A. Airth, Notary Public

My commission expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 26 AM 11:59

APPROVED
AND
FILED