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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

a precision insulation, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF A PRECISION INSULATION, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation and the principal place of business of the corporation shall be:

A PRECISION INSULATION, INC. 2022 N. Dixie Higway Hollywood, FL 33020

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Prepared By:
Marvin C. Gutter, Esquire
Gutter, Josepher & Ruffin
100 W. Cypress Creek Road - Suite 900
Ft. Lauderdale, Florida 33309
(305) 938-4555
Florida Bar No.300796

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SECRETARY OF STATE
ANALYSIS F. FLORIDA

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ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

Par Value

Number of Shares

Per Share

Class of Stock

10,000

\$0.01

Common

ARTICLE V

The street address of the initial registered office of the corporation shall be 7081 Sheridan St., Hollywood, FL 33024, and the initial registered agent of the corporation at that address shall be J. RICHARD TURCOTTE.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death, is:

Name

Address

J. RICHARD TURCOTTE

7081 Sheridan Street Hollywood, FL 33024

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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

Name

<u>Address</u>

J. RICHARD TURCOTTE

7081 Sheridan Street Hollywood, FL 33024

EXECUTED at Fort Lauderdale, Florida on the 1st day of September, 1999.

Incorporator

By: J. M. Dank

J. RICHARD TURCOTTE

STATE OF FLORIDA)	
	•	SS
COUNTY OF BROWARD)	

The foregoing instrument was acknowledged before me by J. RICHARD TURCOTTE, the Incorporator of A PRECISION INSULATION, INC., who is personally known to me and who did take an oath on this 18th day of September 1999.



Ranne	Cohen	Cerlly

Notary Public

Name of Notary:

Commission No.:____

My Commission Expires:

GUTTER JOSEPHER & RUFFIN TRADE CENTER SOUTH SUITE 900 100 W. CYPRESS CREEK ROAD T. LAUDERDALE, FL 33319

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of A PRECISION INSULATION, INC., the undersigned accepts such appointment, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this / day of Sept , 1999.

By: J. RICHARD TURCOTTE

ag/preims.cor

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SECRETARY OF STATE
ARLAHASSY E. FLORIDA

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