

Division of Corporations

P99000081135

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000022898 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : STANTON AND GARDICK, P.A.
Account Number : 075350000152
Phone : (407) 423-5203
Fax Number : (407) 425-4105

FLORIDA PROFIT CORPORATION OR P.A.

FOAMRITE SYSTEMS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 13 AM 9:02

B. McKnight SEP 14 1999

(((H99000022898 3)))

ARTICLES OF INCORPORATION**OF****FOAMRITE SYSTEMS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is: FoamRite Systems, Inc.

ARTICLE II - DURATION

The duration of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 13 AM 9:02

(((H99000022898 3)))

(((H99000022898 3)))

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 5452 Parkway Drive, Orlando, Florida 32809, and the name of its initial Registered Agent at that address is John Mylander.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial Principal Office of the corporation and its mailing address are: 5452 Parkway Drive, Orlando, Florida 32809.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the Shareholders, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Robert E. Walker	6816 Mediterranean Road, Orlando, Florida 32822
John Mylander	5452 Parkway Drive, Orlando, Florida 32809

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is as follows: John Mylander, 5452 Parkway Drive, Orlando, Florida 32809.

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

(((H99000022898 3)))

(((H99000022898 3)))

ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing of these Articles of Incorporation.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including any former Officer(s) and Director(s), to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 27 day of August, 1999.

John Mylander
John Mylander, Incorporator

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me personally appeared, JOHN Mylander, who is personally known to me or produced FLDL M453-46049-022 as identification, who did/did not take an oath, who executed the foregoing Articles of Incorporation and who acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27 day of August, 1999.



Michael A. Haas
Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FoamRite Systems, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is a resident of Florida and is familiar with, and accepts, the obligations of this position

DATED this 27 day of August, 1999.

John Mylander
John Mylander, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 13 AM 9:02

(((H99000022898 3)))