

N05000006729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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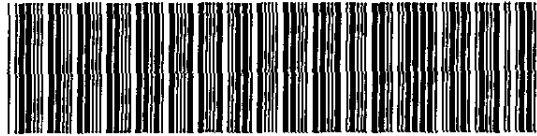
(Business Entity Name)

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06/20/05 - 01032---002 **78.75

FILED
05 JUN 30 AM 11:36
SECRETARY OF STATE
TOLSON BUILDING
MONTGOMERY, ALABAMA

D. WHITE JUN 30 2005

Thermal Matrix, Inc.

**PO Box 3031
Tampa, FL 33601-3031
(813)224-9000 – phone
(813)222-3223 – fax**

June 27, 2005

Dale White
Document Specialist
New Filings Section
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

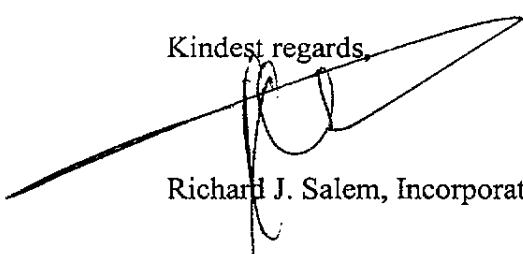
RE: Thermal Matrix, Inc. – Articles of Incorporation
Ref. Number: W05000030406

Dear Mr. White:

We are in receipt of your letter dated June 21, 2005 regarding the documents filed with your office. Enclosed is an original and one copy of our revised Articles of Incorporation, as well as our Fictitious Name application and check in the amount of \$60.00 for processing fee and certificate of status.

Should you need any further documentation, please do not hesitate to contact us.

Kindest regards,



Richard J. Salem, Incorporator

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 21, 2005

RICHARD J. SALEM
PO BOX 3031
TAMPA, FL 33601

SUBJECT: THERMAL MATRIX, INC.
Ref. Number: W05000030406

We have received your document for THERMAL MATRIX, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 205A00042456

**ARTICLES OF INCORPORATION
OF
THERMAL MATRIX, INC.
a Florida Non-Profit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be **THERMAL MATRIX, INC.** (hereinafter, the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the principal place of business and mailing address, if different, of the Corporation are:

Principal Address:

Young-Rainey STAR Center
7887 Bryan Dairy Road
Largo, Florida 33777

Mailing Address:

P. O. Box 3031
Tampa, Florida 33601-3031

**ARTICLE III
CORPORATE PURPOSE**

The Corporation is organized as a corporation not-for-profit and will be operated exclusively for general educational, scientific, charitable, and other purposes as allowed under Chapter 617, Florida Statutes, and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, and shall exercise all rights, powers, and privileges allowed thereunder, including, but not limited to:

- (a) operating a private foundation exempt from federal income tax under Internal Revenue Code section 501(c)(3) for the purposes set forth herein;
- (b) promoting, facilitating, managing and supporting experimental or applied technology-related research projects and programs of various federal and state governmental agencies, or of accredited institutions of higher learning or other recognized education or instructional institutions;
- (c) promoting and supporting the projects, programs, activities and efforts of other public and private foundations, institutions or charities recognized as tax exempt under the provisions of I.R.C. section 501(a)(1);
- (d) making grants, awards and other contracts necessary for the research, development and application of technology of whatsoever type and nature.
- (e) making donations to organizations which qualify as tax-exempt organizations under Section

**ARTICLES OF INCORPORATION OF
THERMAL MATRIX, INC.**

a Florida Non-Profit Corporation

PAGE 2 OF 5

501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code;
and

- (f) exercising all powers necessary or convenient to effect any or all of the purposes for which the Corporation is organized.

**ARTICLE IV
BOARD OF DIRECTORS – NUMBER AND MANNER OF ELECTION**

The corporate powers of the Corporation shall be vested in a Board of Directors consisting of not less than three (3) and not more than seven (7) members, whose manner of election shall be as provided in the Bylaws.

**ARTICLE V
BOARD OF DIRECTORS - POWERS**

Where not inconsistent with the expressed provisions of these Articles, the Board of Directors shall have the rights, powers and privileges provided in the Bylaws and as prescribed by law for directors of not-for-profit corporations.

**ARTICLE VI
MEMBERS**

There are no members in this Corporation.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial Registered Agent of the Corporation are:

Richard J. Salem, Esq.
Salem Law Group, P.A.
101 East Kennedy Blvd., Suite 3220
Tampa, Florida 33602

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator are:

Richard J. Salem, Esq.
Salem Law Group, P.A.
101 East Kennedy Blvd., Suite 3220
Tampa, Florida 33602

**ARTICLES OF INCORPORATION OF
THERMAL MATRIX, INC.
a Florida Non-Profit Corporation**

PAGE 3 OF 5

**ARTICLE IX
EARNINGS AND POWERS**

No part of the Corporation's net earnings shall inure to the benefit of, or be distributable to its officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

**ARTICLE X
DURATION**

The term of existence of the Corporation is perpetual.

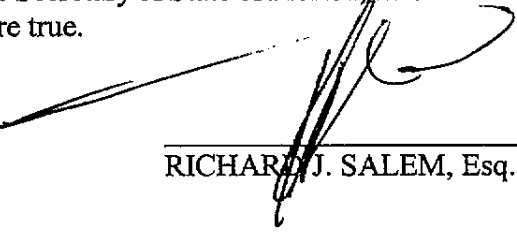
**ARTICLE XI
DISSOLUTION**

Upon the voluntary or involuntary dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the debts and liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for charitable, educational, or scientific purposes to an exempt organization or organizations qualified at that time under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, as the Board of Directors shall determine. Any such asset not so disposed of shall be disposed of in accordance with the provisions of the Florida Not For Profit Corporation Act by organizations qualified as exempt organizations as stated herein, and in accordance therewith.

ARTICLES OF INCORPORATION OF
THERMAL MATRIX, INC.
a Florida Non-Profit Corporation

PAGE 4 OF 5

IN WITNESS WHEREOF, I have hereunto set my hand and seal the 27th day of June, 2005 for the purposes of forming this non-profit corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



RICHARD J. SALEM, Esq., Incorporator

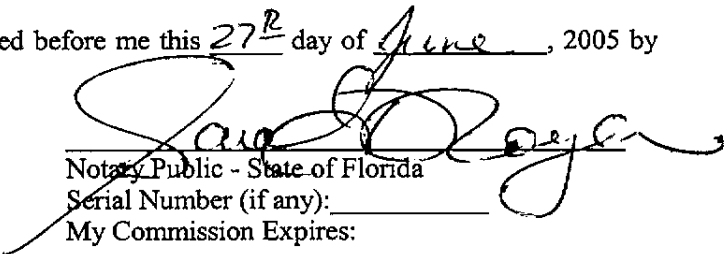
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27th day of June, 2005 by Richard J. Salem.



SARA G. ROYER
MY COMMISSION # DD 344488
EXPIRES: September 18, 2008
Bonded Thru Budget Notary Services



Notary Public - State of Florida
Serial Number (if any): _____
My Commission Expires: _____

Personally Known ☒ / OR Produced Identification ☐

Type of Identification Produced _____

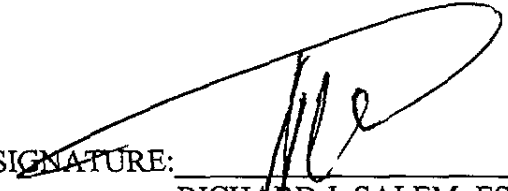
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 617.0501, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST - THAT THERMAL MATRIX, INC., DESIRING TO ORGANIZE OR QUALIFY AS
A NOT-FOR-PROFIT CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF TAMPA, STATE OF FLORIDA,
HAS NAMED RICHARD J. SALEM, ESQ., 101 E. KENNEDY BOULEVARD, SUITE 3220,
TAMPA, STATE OF FLORIDA 33602, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE: 

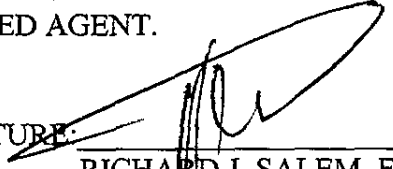
RICHARD J. SALEM, ESQ.
INCORPORATOR

TITLE:

DATE:

6/27, 2005

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 RELATED TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

RICHARD J. SALEM, ESQ.
(REGISTERED AGENT)

DATE:

6/27, 2005