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FILED SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

JAN 13 2009

**EXAMINER** 

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January 5, 2009

VIA FEDERAL EXPRESS OVERNIGHT

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Thermal Interrupt Devices, Limited

#### Gentlemen:

I write in furtherance of the establishment of the captioned Limited Partnership. The General Partner of this Partnership is UB&H, Inc., a Florida Corporation. As a result, please delay filing this Certificate of Limited Partnership until the Articles of Incorporation, enclosed in this package, are filed with the Secretary of State.

In furtherance of the establishment of Thermal Interrupt Devices, Limited, I enclose the following:

- 1. A fully executed Certificate of Limited Partnership; and
- 2. A check made payable to the Secretary of State in the amount of \$1,052.50 representing the appropriate filing fees.

Kindly accept the enclosed Certificate of Limited Partnership and file it in accordance with Florida law. Please forward a certified copy of the Certificate of Limited Partnership using the enclosed self-addressed, stamped envelope.

Department of State January 5, 2009 Page 2

If you have any questions, please feel free to call. Thank you for your attention to this matter.

Sincerely,

James Sopko

JS/lbj

Encl.: As stated

cc: UB&H, Inc., General Partner



#### CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, desiring to form a Limited Partnership pursuant to the laws of the State of Florida, certify as follows:

# 1. Name of Limited Partnership

The name of the Limited Partnership is Thermal Interrupt Devices, Limited

### 2. Office for Maintenance of Business Records

The address of the office at which the records of the Limited Partnership will be kept, as required by Section 620.106 of the Florida Statutes is 4162 SW Bimini Circle North, Palm City, Florida 34990.

# 3. Agent for Service of Process

The name and address of the Partnership's agent for service of process in Florida is James Sopko, Esquire, 853 S.E. Monterey Commons Blvd., Stuart, FL 34994.

#### 4. General Partners

The name and business address of the General Partner in the Limited Partnership is UB&H, Inc., 4162 SW Bimini Circle North, Palm City, Florida 34990.

# 5. Address of Partnership

The mailing address of the Limited Partnership is 4162 SW Bimini Circle North, Palm City, Florida 34990.

## 6. **Date of Dissolution**

The latest date in which the Limited Partnership is to dissolve is December 31, 2035.

#### 7. Effective Date

This certificate will become effective, and the Limited Partnership will be upon filing with the Secretary of State.

SECRETARY OF STATE DIVISION & CORPORATION OF CORPOR

Dated: January 5, 2009

Stuart, Florida

General Partner: UB&H, Inc.

By: William C. Neilly, President

## ACCEPTANCE OF AGENT FOR SERVICE OF PROCESS

Having been named to accept service of process for THERMAL INTERRUPT DEVICES, LIMITED, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 5<sup>th</sup> day of January, 2009.

James Sopko

Agent