

F100000000704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

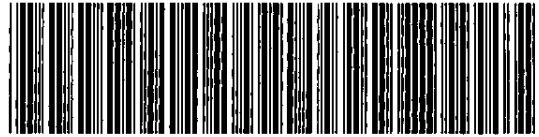
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Magrie **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT #14 on application
DATE 2/10/10
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Office Use Only



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12/14/09--01011--029 **70.00

02/03/10--01012--001 **150.00

02/09/10--01023--006 **500.00

APPROVED
AND
FILED
10 FEB -8 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2009

KENNETH SOMMERVILLE
964A ROUTE 146
CLIFTON PARK, NY 12065

SUBJECT: THERMAL PRODUCTS, INC.
Ref. Number: W09000054363

We have received your document for THERMAL PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This entity has indicated it has transacted business prior to current year therefore, a civil penalty of \$500.00 plus annual report fee for each year this entity transacted business or conducted affairs in Florida prior to qualification. Therefore, the total due to cover both annual report and penalty fee is \$650.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 909A00038206

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Thermal Products, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kenneth Sommerville

Name of Person

Thermal Products, Inc.

Firm/Company

964A Route 146

Address

Clifton Park, NY 12065

City/State and Zip code

ken@thermalproducts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Sommerville

Name of Person

at (518) 877-0231

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Thermal Products, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 14-6168707
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/11/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 964A Route 146, Clifton Park, NY 12065
(Principal office address)

Same as above
(Current mailing address)

8. Distributor of machinery
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

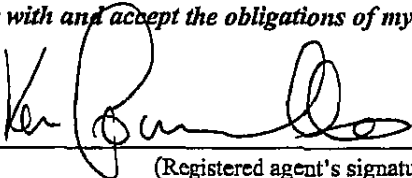
Name: Kenneth Sommerville

Office Address: 280 Egret Ave.

Naples, Florida 34108
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB -8 PM 2:57

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AND
FILED

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kenneth Sommerville

Address: 280 Egret Ave.
Naples, FL 34108

Vice Chairman: _____

Address: _____

Director: Anne E. Sommerville

Address: 280 Egret Ave.
Naples, FL 34108

Director: _____

Address: _____

B. OFFICERS

President: Kenneth Sommerville

Address: 280 Egret Ave.
Naples, FL 34108

Vice President: _____

Address: _____

Secretary: Anne E. Sommerville

Address: 280 Egret Ave., Naples, FL 34108

Treasurer: Anne E. Sommerville

Address: 280 Egret Ave., Naples, FL 34108

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Kenneth Sommerville - President

(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

10 FEB -8 PM 2:57

State of New York
Department of State } ss:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of THERMAL PRODUCTS, INC. was filed on 03/11/1994, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of November two
thousand and nine.*

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