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COVER LETTER

TO:		ration Section on of Corporations			
SHRI	FCT.	ThermoTek, Inc.			
501,,	1,01.	Name of co	rporation - mu	st include suffix	.
Dear S	ir or M	adam:			
"Certif	icate o	"Application by Foreign Corpora" Existence." or "Certificate of Goed foreign corporation to transa	ood Standing	and check are subm	
Please	return	all correspondence concerning th	is matter to th	e following:	
Steve 1	l`abor				
		ì	Name of Perso	מו	
Therm	oTek, Ir	c.			
		F	irm/Company		
1200 L	.akeside	Parkway #200			
			Address		
Flower	Mound	, TX 75028			
		Cit	y/State and Z	p code	
stabor(@therm	otekusa.com			
		E-mail address: (to	be used for fu	ture annual report no	tification)
For fu	rther in	formation concerning this matter	, please call:		
RAND	у спа	TMAN at ()72 8	74-4930 Daytime Telepho	
	Nam	e of Person A	\rea Code	Daytime Telepho	one Number
	Regis Divis The C 2415	tration Section ion of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 hassee, FL 32303		MAILING AD Registration Sec Division of Cor P.O. Box 6327 Tallahassee, FL	ction porations
Please	make cl	check for the following amount: leck payable to: FLORIDA DEPAI ling Fee	RTMENT OF e & S78	STATE 3.75 Filing Fee & rtified 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.

(If name unavails	able in Florida, enter alternate corporate name a	dopted for the purpose of transacting	business in Florida)	,
2. TX	·	75-2490405		
	y under the law of which it is incorporated)	(FEI number, if applicable) 5. (Date of duration, if other than perpetual)		
4. 07:07/1996	of incorporation) 5.			
	of incorporation)			
6. <u>n/a</u>				
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.150			
1200 Lakeside Pa			; <i>1</i>	
7	irkway #200, Flower Mound, TX 75028 (Principal offic	e street address)		
1200 Lakeside P	7022 (1)			
	(Current mailing	address, if different)	2022 HAR	- (gr)
				4-61
8. Name and street	et address of Florida registered agent: (P.O.	Box NOT acceptable)	7 P	717
Name:	CORPORATE CREATIONS NETWORK II	NC	PH 4:	المعددية المعددية
	801 US HIGHWAY1		HAR - 7 PM 4: 22	4
Office Address:		33408		
Office Address:	NORTH PALM BEACH	Florida		

LaMeche Rhone
(Registered agent's signature)

(...emenoral agram magnama)

10. 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.

. . A. DIRECTORS Name: _______ Christopher W. Kersey Name: M. Jett Aubrey ☐ Chairman □Chairman Address: 2100 McKinney Ave #1760 2100 McKinney Ave #1760 □Vice Chairman Address: □ Vice Chairman Dallas TX 75201 Dallas TX 75201 □Director □Director □President □President □Vice President ■ Vice President ☐Treasurer ☐Treasurer □ Secretary □ Secretary Founding Managu □Other _____ Other_____ □Other Thomas D. Ruane Name: Kyle D. Seco □Chairman □Chairman Address: 2100 McKinney Ave #1760 2100 McKinney Ave #1760 □Vice Chairman Address: □Vice Chairman Dallas TX 75201 Dallas TX 75201 □ Director □Director President □President □Vice President □Vice President ☐ Secretary ☐ Freasurer □ Secretary □Treasurer ■Other _____ Vice President of ■Other Vice President of □ Other □Other _____ Randy Chatman (CEO) Chairman Chairman □ Chairman Name: ______ 2100 McKinney Ave #1760 □ Vice Chairman Address: □ Vice Chairman Address: _____ Dallas TX 75201 □Director □Director □President □President □Vice President □Vice President □ Secretary □Treasurer ☐ Secretary □Treasurer □Other _____ □Other _____ □Other □Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Randy Chatman (CEO)

. .

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



John B. Scott Secretary of State

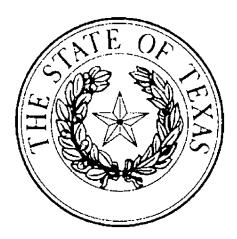
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ThermoTek. Inc. (file number 127671000), a Domestic For-Profit Corporation, was filed in this office on July 07, 1993.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 07, 2022.



John B. Scott Secretary of State

Come visit us on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709 Dial: 7-1-1 for Relay Services TID: 10264 Document: 1126712910004