

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L01000000418

Thermoguard L.C.

600003581886--7

-01/26/01--01104--025

****125.00 ****125.00

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ☒ L.C. File Photo _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

01 JAN 26 AM 9:47

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AND
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RECEIVED

01 JAN 26 AM 10:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

129-01

W01-2003

Signature _____

Requested by: CO

Name _____

Date 1-26-01

Time 11:00

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2001

CAPITAL CONNECTION, INC.

SUBJECT: THERMOGUARD L.C.
Ref. Number: W01000002003

We have received your document for THERMOGUARD L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return 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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 001A00004452

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01 JAN 26 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION THERMOGUARD L.C.

**ARTICLES OF ORGANIZATION
OF**

THERMOGUARD L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - Name

The name of the Limited Liability Company is: THERMOGUARD L.C.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is: **7521 Pebble Beach Road, Fort Myers, FL 33912.**
THERMOGUARD L.C.

**ARTICLE III - Registered Agent, Registered Office
and Registered Agent's Signature**

The name and the Florida street address of the registered agent are:

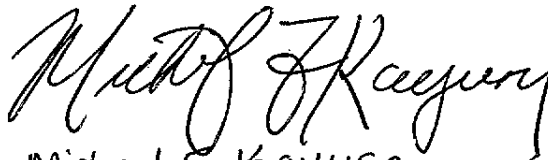
Michael F. Kayusa Esq.
1922 Victoria Ave. Suite A.
Ft. Myers, Florida 33901

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION THERMOGUARD L.C.

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 608, F.5.

Registered Agent


Michael F. Kayusa

ARTICLE IV - Duration

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE V - Capital Contributions

The members of the company shall contribute to the capital of the company:

Triple E Ltd. Wouter Scheffer Pres.....	\$25,500.00
David Plonski.....	\$24,500.00

ARTICLE VI - Additional Capital Contributions

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII - Admission of New Members

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF ORGANIZATION THERMOGUARD L.C.

ARTICLE VIII - Members' Right to Continue Business

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or in the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE IX - Management

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

NAME

ADDRESS

Triple E Ltd. (Wouter Scheffer Pres.) Biltstraat 459 3572 AX
Utrecht, the Netherlands.

David A Plonski, 7521 Pebble Beach Road, Fort Myers, FL 33912

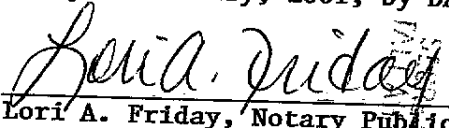
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Lee County, Florida, on this 24th day of January, 2001.

Member:


David A. Plonski

STATE OF FLORIDA
COUNTY OF LEE

Sworn to and subscribed before me this 24th day of January, 2001, by DAVID A. PLONSKI, who is personally known to me.


Lori A. Friday, Notary Public

My Commission Expires:

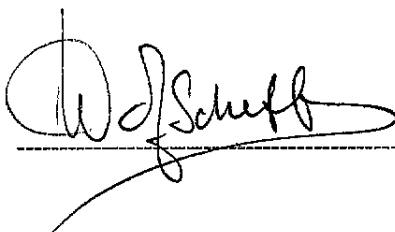


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TAMPA
LEE COUNTY, FLORIDA

ARTICLES OF ORGANIZATION THERMOGUARD L.C.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Lee County, Florida, on this 16th day of January, 2001.

Member Wouter Scheffer



Sworn to and subscribed before me this _____ who is personally _____ as identification.

____ day of _____ known to me or who

January 15 2001, by produced

Notary Public My Commission Expires: _____

Member David A. Plonski

STATE OF FLORIDA COUNTY OF LEE

Sworn to and subscribed before me this _____ day of _____ 2001, by _____ who is personally known to me or who produced _____ as identification.

Notary Public My Commission Expires: _____

Seen for legalisation of the signature of Wouter Arthur Johan Scheffer, born at Spijkenisse, The Netherlands, on August 23, 1965, passportnumber N10659240, by me, master Gerhard Johan Timmer, civil law notary at Utrecht, The Netherlands.
Utrecht, The Netherlands, January 16, 2001.

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AND
FILED
01 JAN 26 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

