

**N00000004674**

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September 2, 1999

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
99 SEP -7 AM 6:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Tampa Heat, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named not for profit corporation. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	<u>52.50</u>
	<b>Total</b>	<b>\$122.50</b>

400002980124--4  
-09/07/99--01123--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

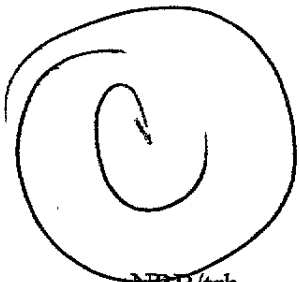
Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

*Nancy Barnes*

Nancy Barnes, Paralegal



NRB/trh  
Enclosures

cc: Tampa Heat, Inc.

22/CVTpaHeat-SOS

9-14  
WC



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

July 17, 2000

STEVE BATES  
TAMPA HEAT, INC.  
4102 N FLORIDA AVE  
TAMPA, FL 33603

SUBJECT: TAMPA HEAT, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P99000081067) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N00000004674 with the original file date of September 7, 2000.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,  
RoseAnn Varnadore  
Corporate Specialist Supervisor  
New Filings Section

Letter number: 300A00038935

**ARTICLES OF INCORPORATION**  
**OF**  
**TAMPA HEAT, INC.**

FILED  
99 SEP -7 AM 6:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation not for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

**ARTICLE 1**

**Name**

The name of this not for profit corporation is Tampa Heat, Inc.

**ARTICLE 2**

**Mailing Address**

The mailing address of this corporation is 4102 North Florida Avenue, Tampa, Florida 33603.

**ARTICLE 3**

**Purpose**

The purpose of this corporation is to engage in all lawful activities permitted under Florida law.

**ARTICLE 4**

**Qualifications for Members**

The qualifications required for membership and the manner of admission of members shall be as stated and regulated by the Bylaw of the corporation.

**ARTICLE 5**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 4102 North Florida Avenue, Tampa, Florida 33603, and the name of the initial registered agent of this corporation at that address is Steve Bates.

ARTICLE 6

Incorporator

The name and address of the person signing these Articles as incorporated is:

David J. Stefany  
324 So. Hyde Park Avenue, Suite 350  
Tampa, Florida 33606

ARTICLE 7

Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The names and addresses of the initial directors of this corporation are:

Jose Hernandez  
521 Terrace Hill Drive  
Tampa, FL 33617

Steve Bates  
7121 Harney Drive  
Tampa, FL 33617

Susan Bates  
7121 Harney Drive  
Tampa, FL 33617

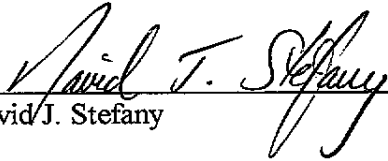
The method of election of directors, as well as the rights and duties of the directors, will be as stated in the Bylaws.

ARTICLE 8

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

31<sup>st</sup> IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of August, 1999.

  
\_\_\_\_\_  
David J. Stefany

STATE OF FLORIDA                     )  
  )  
COUNTY OF HILLSBOROUGH        )       SS.

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of August, 1999 by David J. Stefany who is personally known to me or who has produced \_\_\_\_\_ as identification and did/did not take an oath.



*Brian Koji*

Name typed/printed  
Notary Public, State of Florida  
Commission No. and Notary Seal

**Acceptance of Registered Agent**

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

*Steve Bates*

Steve Bates  
4102 North Florida Avenue  
Tampa, Florida 33603