

TRANSMITTAL LETTER
P00000056850

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/05/00--01105--020
*****78.75 *****78.75

SUBJECT: Thermal Coatings Distribution, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael A. Thelander, Jr./Robert Rhoads
Name (Printed or typed)

760 North Dr., Suite D
Address

Melbourne, FL. 32934
City, State & Zip

321-255-3601
Daytime Telephone number

FILED
00 JUN -5 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH JUN 13 2000

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is Thermal-Coatings Distribution, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business for this corporation is located in the City of Melbourne, County of Brevard, and State of Florida. The mailing address for this Corporation is 760 North Dr., Suite D, Melbourne, FL. 32934.

ARTICLE III PURPOSE

The general purpose for organizing this Corporation is to engage in the sales and distribution of insulation products in accordance with the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The initial number of shares of stock is: 1400

ARTICLE V INITIAL OFFICERS/DIRECTORS

The initial officers/directors of this corporation are:

Robert Rhoads-Director
304 Brookedge St. NE
Palm Bay, FL. 32907

Michael A. Thelander, Jr.-Director
1689 Palm Ridge Rd.
Melbourne, FL. 32935

ARTICLE VI REGISTERED AGENT

The registered agent for this corporation is:

Michael A. Thelander, Jr.
760 North Dr., Suite D.
Melbourne, FL. 32934

ARTICLE VII INCORPORATORS


Robert Rhoads-Director
304 Brookedge St. NE
Palm Bay, FL. 32907

Michael A. Thelander, Jr.
760 North Dr., Suite D.
Melbourne, FL. 32934

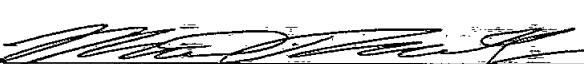
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent Michael A. Thelander, Jr.

6/2/00
Date


Signature/Incorporator Robert Rhoads

6/2/00
Date


Signature/Incorporator Michael A. Thelander, Jr.

6/2/00
Date

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