

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000 72583

Thermogard Window Films of
Pinellas, Inc.

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*****70.00 *****70.00

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00 JUL 31 AM 9:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM

Date 7/31

Time 9:40

Name _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ 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

FILED
00 JUL 31 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 31 2000
J. SMITH

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is THERMOGARD WINDOW FILMS OF PINELLAS, INC.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSES

The purpose is to engage in the operation of a window film installation company and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States or by the foreign country.

ARTICLE IV - CAPITAL STOCK

The corporation shall have authority to issue 100 shares of capital stock, \$1.00 par value per share.

ARTICLE V - QUORUM FOR STOCKHOLDERS MEETINGS

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TALLAHASSEE, FLORIDA

Unless otherwise provided for in the corporation's by-laws, all of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of its initial registered office is 304 South Plant Avenue, Tampa, Florida 33606 and the name of its initial registered agent at said address is Elizabeth L. Hapner.

The corporation's principal office and mailing address is 1714 County Road 1, No. 3, Dunedin, FL.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of directors is two. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified is as follows:

<u>Name</u>	<u>Address</u>
Christopher Babcock	3438 Eastlake Road, #696 Palm Harbor, Florida 34685
Forrest Watson	P.O. Box 855 Crystal Beach, FL 34681

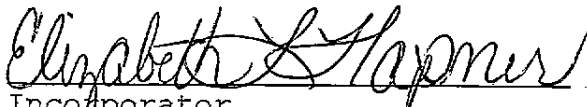
The directors need not be residents of the State of Florida or shareholders of the corporation. The number of directors may be either increased or diminished from time to time in the manner provided in the by-laws but shall never be less than two (2).

ARTICLE VIII - INCORPORATOR

The names and addresses of the incorporator is:

Elizabeth L. Hapner, Esquire 304 South Plant Avenue
Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned has made and subscribed
these articles of incorporation at Tampa, Hillsborough County,
Florida on this 5th day of June, 2000.

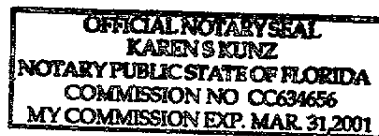

Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

THE FOREGOING was acknowledged before me by ELIZABETH L.
HAPNER, personally known to me, on this 5th day of June,
2000.


Notary Public, State of Florida



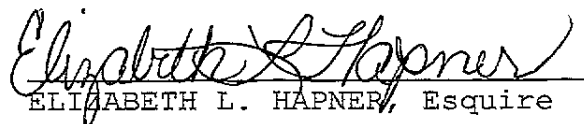
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

That THERMOGARD WINDOW FILMS OF PINELLAS, INC., desiring to
organize to qualify under the laws of the State of Florida, with
its principal place of business in City of Dunedin, County of
Pinellas, State of Florida, has named ELIZABETH L. HAPNER, Esquire
of 304 South Plant Avenue, Tampa, Florida 33606-2326, as its agent
to accept service of process within Florida.

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.

DATED this 5th day of June, 2000.


ELIZABETH L. HAPNER, Esquire

00 JUL 3 1999
FILED
TALAHASSEE, FLORIDA
SECRETARY OF STATE