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01 MAR 29 AM 8:41

TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800003929658--9  
-03/29/01--D1080--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: THERMA-COX-INC.  
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and check in the amount of \$ 70.00.

FROM: HANCOCK V. FLEMING P.A.  
Name

810 SATURN ST. # 24  
Address

JUPITER, FL 33477  
City, State & Zip

ARTICLES OF INCORPORATION

OF

THERMA-LOX, INC.

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- FIRST: The name of this Corporation is THERMA-LOX, INC.
- SECOND: This Corporation is organized for the purpose of providing business-consulting services.
- THIRD: This Corporation is organized for the purpose of transacting any and All lawful business for which corporations may be formed under Chapter 607 Of the Florida statutes.
- FOURTH: The Corporation is authorized to issue 1,000 shares of common stock, par value of \$.01 per share.
- FIFTH: The Corporation's principle place of business is 375 E. Central Ave., Winter Haven, Fl 33800.
- SIXTH: The street address of the initial registered office of this Corporation is 375 E. Central Ave., Winter Haven, Fl 33800, the name and address of the agent of this Corporation:

Harold V. Fleming  
810 Saturn St. #24  
Jupiter, Fl 33477

- SEVENTH: This Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and addresses of the initial directors of this Corporation are:

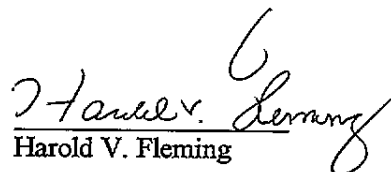
<u>Name</u>	<u>Address</u>
Steven Scott	810 Saturn St. #16 Jupiter, Fl 33477
Marcie Aaron	375 E. Central Avenue Winter Haven, Fl 33880

- EIGHTH: The name and address of the incorporator of this corporation is:

Harold V. Fleming  
810 Saturn St. #24  
Jupiter, Fl 33477

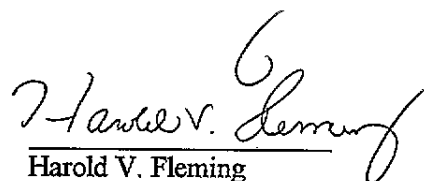
- NINTH: This corporation shall indemnify, defend and save and hold harmless and insure it's officers and directors to the fullest extent permitted by law now or hereafter.
- TENTH: This corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of March, 2001.

  
Harold V. Fleming

#### ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, having been named to accept service of process for Geneva Capital Services, Inc. at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of chapter 607, Florida Statutes, relative to keeping open said office.

  
Harold V. Fleming

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