

P010000076330

HEATRON, INC.  
12503 Perrine Ave.  
Port Charlotte, FL 33981

EFFECTIVE DATE

07/29/01

June 4, 2001

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

700004477687--3  
-07/16/01--01096-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: HEATRON, INC.

Gentlemen:

This letter transmits the original Articles of Incorporation of the above referenced corporation. If the Articles of Incorporation meet with your approval, I would appreciate your filing same with the State of Florida and forwarding the Charter at your earliest convenience to me at the above letterhead address.

Also enclosed is a check in the amount of \$78.75 which represents the filing fee and a certified copy of the Articles of Incorporation.

Should you have any questions as to the above, please do not hesitate to contact me.

Very truly yours,

THOMAS J. DRYLIE

TJD:scs  
Enclosures

01 AUG -3 AM 9:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WOT-16443  
PS 8/3/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 17, 2001

TRHOMAS J DRYLIE  
12503 PERRINE AVE  
PORT CHARLOTTE, FL 33981

SUBJECT: HEATRON, INC.  
Ref. Number: W01000016443

We have received your document for HEATRON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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) 245-6915.

Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 601A00041938

**ARTICLES OF INCORPORATION  
OF  
HEATRON, INC.**

FILED

01 AUG -3 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned adopts these Articles of Incorporation for purposes of forming a corporation under the Florida Business Corporation Act:

**ARTICLE ONE  
NAME OF CORPORATION**

The name of this corporation is: **HEATRON, INC.**

EFFECTIVE DATE

07/29/07

**ARTICLE TWO  
ADDRESS**

The corporation's principal offices are located at 18459 Locklane Ave., Port Charlotte, FL, 33948, which also serves as its mailing address.

**ARTICLE FOUR  
COMMENCEMENT OF CORPORATE EXISTENCE**

As permitted by Section 607.0203 of the Florida Business Corporation Act, the existence of this corporation will commence on the date of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE FIVE  
CORPORATE STOCK**

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

**ARTICLE SIX  
REGISTERED AGENT**

The street address of the initial registered office of the corporation is 18459 Locklane Ave., Port Charlotte, FL 33948, and the name of its initial registered agent at such address is Sandra C. Shepherd.

**ARTICLE SEVEN  
MANAGEMENT OF CORPORATE AFFAIRS**

Pursuant to Florida Statute 607.0801(3), the corporation shall have no board of directors, and all of the corporate powers shall be exercised by and the entire business and affairs of the corporation shall be managed under the direction, the stockholders.

The stockholders shall have the right to determine in every instance the

consideration for which the shares of the corporation shall be issued.

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of each incorporator is:

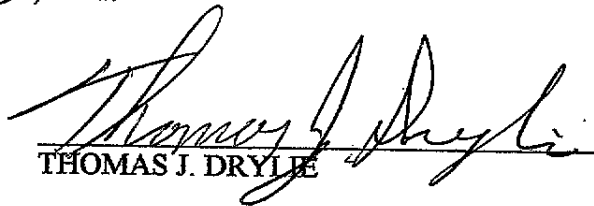
NAME:  
Thomas J. Drylie

ADDRESS:  
18459 Locklane Ave., Port Charlotte, FL 33948

**ARTICLE NINE  
AMENDMENT OF ARTICLES OF INCORPORATION**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 29 day of July, 2001.

  
THOMAS J. DRYLIE

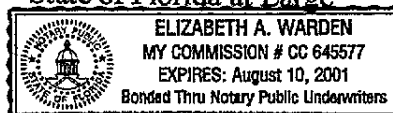
STATE OF FLORIDA }  
COUNTY OF CHARLOTTE }

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgments, personally appeared THOMASD J. DRYLIE, who ~~is personally known~~ to me or who has produced a \_\_\_\_\_ as identification, and who did take an oath, to me known to be the person described in and who executed the foregoing oath, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed his name to said Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Charlotte County and State aforesaid, this 29 day of July, 2001.

  
NOTARY PUBLIC

State of Florida at Large



## ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

  
SANDRA C. SHEPHERD

01 AUG -3 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED