

P02000012717

MARK S. LONDON
4030-C Sheridan Street
Hollywood, Florida 33021

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 30 AM 9:17

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INTERNATIONAL THERMO SYSTEMS, INC.

I, MARK S. LONDON, being of legal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I - NAME

The name of the corporation shall be: INTERNATIONAL THERMO SYSTEMS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1000 shares, One (\$1.00) Dollar par value, Common Stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V - PRINCIPAL ADDRESS

The initial street address of said corporation shall be 8485 NW 74th Street Miami, FL 33166, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI - OFFICERS AND DIRECTORS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

WILLIAM M. CAPT	8485 NW 74th Street
Pres./Sec.	Miami, Florida 33166

ARTICLE VII - INCORPORATOR

The name and street address of the person who is the incorporator and who is appointed to act as Director until the first annual meeting of the stockholders or until his successor is elected and shall qualify is:

MARK S. LONDON
4030-C Sheridan Street
Hollywood, Florida 33021

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - REGISTERED OFFICE

The address of the registered office of this corporation shall be: 4030-C Sheridan Street, Hollywood, Florida 33021.

ARTICLE X - REGISTERED AGENT

The corporation has designated as its Registered Agent:

MARK S. LONDON
4030-C Sheridan Street
Hollywood, Florida 33021

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal on January 25, 2002, at Hollywood, Broward County, Florida.



MARK S. LONDON

(SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared MARK S. LONDON, to me well known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, Broward County, Florida, on January 25, 2002.

 (SEAL)
NOTARY PUBLIC, State of
Florida at Large
My Commission Expires:



Sonya M Tentinger
My Commission CC959513
Expires August 8, 2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That the INTERNATIONAL THERMO SYSTEMS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as in the Articles of Incorporation at: 8485 NW 74th Street, City of Miami, County of Miami-Dade, State of Florida, named:

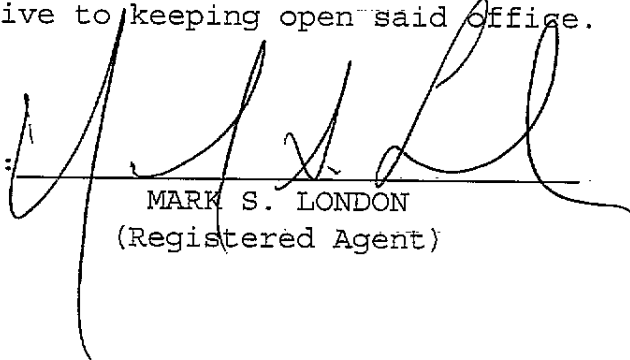
MARK S. LONDON
4030-C SHERIDAN STREET
HOLLYWOOD, FL 33021

as its agent to accept service of process with the state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By:


MARK S. LONDON
(Registered Agent)

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