

PD 2000099844

TRANSMITTAL LETTER

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

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-09/13/02--01030--003
*****78.75 *****78.75

HEAT ALERT, INC.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____

Stuart M. Goffman

316 NE 4th Street

Fort Lauderdale, Florida 33301

954-523-9880

Daytime Telephone number

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

D. WHITE SEP 16 2002

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FILED

02 SEP 13 PM 2:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Heat Alert, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

316 NE 4th Street, Fort Lauderdale, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

n/a

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Stuart M. Goffman 316 NE 4th Street Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

same

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

Signature Incorporator

9/9/02
Date

9/9/02
Date