Public Access System Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000201691 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ZEBERSKY, PAYNE & KUSHNER, LLP

Account Number: I19980000065 Phone : (954) 989-6333 Fax Number : (954)989-7781

FLORIDA PROFIT CORPORATION OR P.A.

Thermal Pro, Inc.

Certificate of Status	1
Certified Copy	1 /
Page Count	05
Estimated Charge	\$87.50

D. WHITE SEP 2 3 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000201691 1

02 SEP 23 PM 4: 40

ARTICLES OF INCORPORATION

<u>OF</u>

THERMAL PRO, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I

The name of this corporation is THERMAL PRO, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

16886 Southwest 7th Street Pembroke Pines, Florida 33027

ARTICLE III NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this corporation shall be the practice of medicine. In addition, this corporation may carry on any business and have and exercise all of the powers conferred by the laws fo the State of Florida, except as such may be limited by the provisions of the Florida Professional Service Corporation Act as in effect from time to time. This corporation shall be authorized to perform every act necessary or proper for the accomplishment of the objects and purposes enumerated or for the protection and benefit of the corporation.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

H02000201691 1

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16886 Southwest 7th Street, Pembroke Pines, Florida 33027, and the name of the initial registered agent of this corporation at that address is Myles W. Richards.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

Myles W. Richards 16886 Southwest 7th Street Pembroke Pines, Florida 33027

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Myles W. Richards 16886 Southwest 7th Street Pembroke Pines, Florida 33027 H02000201691 1

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: September 20, 2002

Myles W. Richards Incorporator

Ø1005

SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 SEP 23 PM 4: 40

H02000201691 1

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE 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 <u>THERMAL PRO_INC.</u> desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Myles W. Richards, 16886 Southwest 7th Street, Pembroke Pines, Florida 33027, as its agent to accept service of process within Florida.

SIGNATURE

TITLE

DATE

Since Control

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

SIGNATURE

DATE

further agree to comply with the provisions of all Statutes relative to the proper and

complete performance of my duties.

4 H02000201691 1