

TRANSMITTAL LETTER

P02000124516

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

700008474607-1  
-10/21/02--01033--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: THERMOGUARD FLORIDA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

FILED  
02 NOV 22 AM 11:07  
TALLAHASSEE, FLORIDA  
STATE

FROM: \_\_\_\_\_

PAUL KIPLING

115 BAY DRIVE

STEVENSVILLE

MD 21666

Ph: 410 643 1837

Fax: 410 643 1838

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

W02-30366

OB 1/13



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 22, 2002

VANESSA FONGA-SORIA  
1367 BANYAN WAY  
WESTON, FL 33327

SUBJECT: THERMOGUARD FLORIDA, INC.  
Ref. Number: W02000030366

We have received your document for THERMOGUARD FLORIDA, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 902A00058359

**Articles of Incorporation  
Of  
Thermoguard Florida Inc.**

**FILED**  
**02 NOV 22 AM 11:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Article I  
Name**

The name of the corporation shall be Thermoguard Florida, Inc.

**Article II  
Principal Office**

The principal place of business and mailing address is:

1367 Banyan Way  
Weston, FL 33327

**Article III  
Purpose**

The purpose for which the corporation is organized is the production and distribution of air conditioning re-conditioning supplies and equipment and the transactions of any activity or business permitted under the laws of the United States and the State of Florida.

**Article IV  
Shares of Stock**

The corporation shall have authority to issue 1,000 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

**Article V  
Initial Officers/Directors**

The names and addresses of the Officers are as follows:

President	Paul Kipling 115 Bay Drive Stevensville, MD 21666
Vice-President	Wouter Scheffr C/O Triple E B.V. Holland
Secretary	Vanessa Dongo-Soria 1367 Banyan Way Weston, FL 33327
Treasurer	Alison Kipling 115 Bay Drive Stevensville, MD 21666

The directors of the corporation are the above named officers.

**Article VI  
Registered Agent**

The name and Florida street address of the registered agent is

**H. Michael Magruder, CPA  
2770 South Horseshoe Drive  
Naples, FL 34104**

**Article VII  
Incorporator**

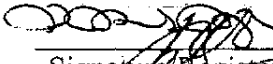
The name and address of the incorporator is:

**Paul Kipling  
115 Bay Drive  
Stevensville, MD 21666**

**Article VIII  
Effective Date**

The effective date of the Corporation shall be ✓ 11-18-02

.....  
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.

 (DA)  
Signature/Registered Agent

✓ 11-18-02  
Date

  
Signature/Incorporator

✓ 11-18-02  
Date

FILED  
02 NOV 22 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA