

PD3 000061122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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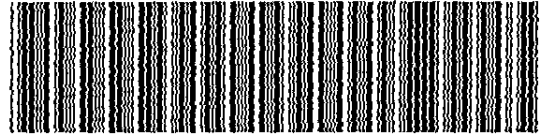
(Business Entity Name)

(Document Number)

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03 MAY 29 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Roundtable Innovations, Inc.

(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: Timothy H. Van Dyke

Name (Printed or typed)

7200 Lake Ellenor Drive, Suite 252

Address

Orlando, FL 32809

City, State & Zip

407 240 0085

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

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

03 MAY 29 AM 10:31

ARTICLE I NAME

The name of the corporation shall be:

Roundtable Innovations, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Roundtable Innovations, Inc.
1924 Premier Row
Orlando, FL 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To develop and commercialize innovative products, namely in the field of thermal energy transfer.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1000) shares with \$0.10 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Paul H. Hurley, Director, 2655 Sumba Avenue, Orlando, FL 32837

David Leyer, Director, 1014 Tony Circle, St. Cloud, FL 34772

ARTICLE VI REGISTERED AGENT

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

Timothy H. Van Dyke
7200 Lake Ellenor Drive, Suite 252
Orlando, FL 32809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

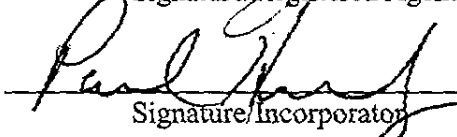
Paul H. Hurley
2655 Sumba Avenue
Orlando, FL 32837

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

5-27-03
Date



Signature/Incorporator

5-27-03
Date