

# P03000/51805

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

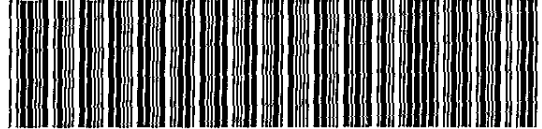
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/09/03--01058--001 \*\*87.50

**EFFECTIVE DATE**

01-01-04

FILED

03 DEC -9 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

g/12/14

TRANSMITTAL LETTER

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

SUBJECT: Alien Heat, 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: Alan Graham  
Name (Printed or typed)

4049 Barclay Dr  
Address

Pace, FL 32571  
City, State & Zip

850-623-2509  
Daytime Telephone number

**EFFECTIVE DATE**  
01-01-04

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

# ALIEN HEAT, INC. ARTICLES OF INCORPORATION

## ARTICLE I NAME

The name of this corporation shall be: Alien Heat, Inc. For convenience it is herein called "the Corporation."

## ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business/mailing address is:

P.O.Box 4665  
Milton, Fl 32572-4665

## ARTICLE III PURPOSE

The purpose for which the Corporation is organized is: to engage in any lawful act or activity for which a corporation may now or hereafter be organized under the chapter 607 of the Florida Statutes. It shall have all powers that may now or hereafter be lawful for a corporation to exercise under Florida law.

## ARTICLE IV SHARES

The total number of shares of stock of all classes that the Corporation shall have authority to issue is One Hundred Thousand (100,000) described as follows:

80,000 shares of voting common stock without par value designated as Class A.

20,000 shares of nonvoting common stock without par value designated as Class B.

## ARTICLE VI REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Alan Graham  
4049 Barclay Dr.  
Pace, Fl. 32571

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TALLAHASSEE, FLORIDA

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## ARTICLE V INITIAL DIRECTORS

This corporation shall have a minimum of two (2) directors.  
The initial Board of Directors shall consist of:

Alan M. Graham  
4049 Barclay Dr.  
Pace, Fl. 32571

Paula Graham  
4049 Barclay Dr.  
Pace, Fl. 32571

The affairs of the Corporation shall be managed by the board of directors and administered by a president, vice-president, secretary, and treasurer and such assistant officers as the board of directors shall from time to time deem desirable. The board of directors may, from time to time as it deems desirable, combine the offices and elect, for that term, a person or persons to hold multiple offices.

The officers shall be elected annually by the board of directors in the manner provided by the ByLaws. Terms of office may be limited as provided in the ByLaws.

## ARTICLE VII DURATION

This corporation shall have perpetual existence. In the event of a dissolution of the Corporation, its assets, after payment of all debts and charges of the corporation, and expenses of dissolution, shall be distributed among all shareholders.

## ARTICLE VIII BYLAWS

The board of directors of this corporation shall make and adopt ByLaws for the corporation, and said board and its successors in office shall have power to alter, amend, and rescind such ByLaws or to adopt new ByLaws.

## ARTICLE IX INDEMNIFICATION

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

A Director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a Director to the fullest extent permitted by Florida Statutes as the same now exists or hereafter may be amended.

ARTICLE X  
SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE XI  
AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII  
EFFECTIVE DATE

Incorporation under these articles shall be effective on 01 January, 2004.

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Signature/Incorporator

08 DEC 03  
Date

*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

08 DEC 03  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA