

P05000027187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

D. WHITE FEB 23 2005



900046624269

02/22/05 --01002---021 \*\*70.00

RECEIVED

05 FEB 22 11:10:46

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

FILED

2005 FEB 22 A 10:32

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

Charter Number Only

V  
A  
L  
I  
D  
A  
T  
I  
O  
N  
  
O  
N  
L  
Y

2/21/05

Sergio R. Penton

Requestor's Name

782 NW LeJeune Rd

Address

Miami, FL 33126

City

State

ZIP

Phone

#437

CORPORATION(S) NAME

Thermo Systems, Inc.



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal



Call When Ready

( ) Call If Problem

( ) After 4:30

Walk In

( ) Will Wait



Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLE OF INCORPORATION  
OF  
THERMO SYSTEMS, INC.

FILED

2005 FEB 22 A 10: 32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATED TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: THERMO SYSTEMS, INC.

ARTICLE II

THE CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION IS: 782 NW 42 AVENUE SUITE 639 MIAMI, FLORIDA 33126.

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS THAT OF EXPORT AIRCONDITIONING EQUIPMENT ANT TO TRANSACT ANY AND ALL LAWFUL BUSINESS.

**ARTICLE V**

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE ARE 500 SHARES HAVING AN INDIVIDUAL PAR VALUE OF \$ 1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL BE ONLY ONE (1) CLASS OF STOCK OF THIS CORPORATION.

**ARTICLE VI**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE: GEORGE E. LISTE 4770 NW 6<sup>TH</sup> STREET MIAMI, FL. 33126.

**ARTICLE VII**

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTOR (S) SHALL BE:  
GEORGE E. LISTE 4770 NW 6<sup>TH</sup> STREET MIAMI, FL. 33126.

**ARTICLE VIII**

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS: THERMO SYSTEMS, INC. 728 NW 42 AVENUE SUITE 639 MIAMI, FL 33126 THE UNDERSIGNED HAD EXECUTED THESE ARTICLES OF INCORPORATION THIS 16 DAY OF FEBRUARY, 2005.

  
\_\_\_\_\_  
INCORPORATOR

  
\_\_\_\_\_  
DATE

**FILED**

**CERTIFICATE OF DESIGNATION**


2005 FEB 22 A 10:32

**REGISTERED AGENT/REGISTERS OFFICE**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THERMO SYSTEMS, INC.**

(NAME OF THE CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
REGISTERED AGENT  
GEORGE E. LISTE

  
\_\_\_\_\_  
DATE