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05 AUG 24 PM 2:22

SECRETARY OF STATE
TAMMASEE, MISSISSIPPI

J. Swyers AUG 24 2005

TRANSMITTAL LETTER

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

SUBJECT: THERMOGARD SOLAR FILMS OF LEE COUNTY, 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: FRED J. STRATTON

Name (Printed or typed)

1228 SE 25TH LANE

Address

CAPE CORAL, FLORIDA 33904

City, State & Zip

239-872-1536

Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THERMOGARD SOLAR FILMS OF LEE COUNTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1228 SE 25TH LANE CAPE CORAL, FLORIDA 33904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO MAKE A PROFIT INSTALLING SOLAR FILMS

ARTICLE IV SHARES

The number of shares of stock is:

10000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRED J STRATTON 1228 SE 25TH LANE CAPE CORAL, FLORIDA 33904 PRESIDENT, TREASURY, SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRED J. STRATTON 1228 SE 25TH LANE CAPE CORAL, FLORIDA 33904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRED J. STRATTON 1228 SE 25TH LANE CAPE CORAL, FLORIDA 33904

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TALLAHASSEE, FLORIDA

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

Fred J Stratton
Signature/Registered Agent

8-19-05
Date

Fred J Stratton
Signature/Incorporator

8-19-05
Date