

P070000031374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

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RECEIVED  
07 MAR -9 AM 11:46  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

FILED  
2007 MAR -9 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 12 2007

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*B+B Thermal Imaging, Inc.*

Signature \_\_\_\_\_

Requested by: WL

Name \_\_\_\_\_

Date 3/9

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**B & B THERMAL IMAGING, INC.**

**FILED**  
2007 MAR -9 PM 12: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is B & B THERMAL IMAGING, INC.

**ARTICLE II - DURATION**

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

**ARTICLE III - PURPOSE AND POWERS**

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida. The affirmative vote or consent of all Shareholders and Directors is required to constitute any act or decision rendered by the corporation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares all of one class, at \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

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

David C. Betterman  
27741 Hacienda Blvd., #226D  
Bonita Springs, FL 34135

The initial street address of the principal office of the corporation in the State of Florida will be: 27741 Hacienda Blvd., #226D, Bonita Springs, FL 34135

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation is:

David C. Betterman  
27741 Hacienda Blvd., #226D  
Bonita Springs, FL 34135

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

David C. Betterman  
27741 Hacienda Blvd., #226D  
Bonita Springs, FL 34135

2007 IN WITNESS WHEREOF, I have subscribed my name this 8 day of MARCH.

  
\_\_\_\_\_  
DAVID C. BETTERMAN

STATE OF FLORIDA

COUNTY OF LEE

On this 8 day of March, 2007 before me, a Notary Public, the undersigned officer, personally appeared DAVID C. BETTERMAN, to me known to be the person whose name is subscribed to the within instrument and she acknowledges that she executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

Terr L. Dettmar  
Notary Public

Notary Public - Printed Name

My Commission Expires:

(SEAL)



## **APPOINTMENT OF RESIDENT AGENT**

### **STATE OF FLORIDA DEPARTMENT OF STATE**

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

B & B THERMAL IMAGING, INC. , a corporation under the laws of the State of Florida, with its principal office at 27741 Hacienda Blvd., #226D, Bonita Springs, Florida 34135, has named DAVID C. BETTERMAN as its resident agent to accept service of process within this State.

#### **OFFICERS**

PRESIDENT	David C. Betterman
VICE-PRESIDENT	David C. Betterman
SECRETARY	David C. Betterman
TREASURER	David C. Betterman

#### **DIRECTORS**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
David C. Betterman	27741 Hacienda Blvd., #226D Bonita Springs, Florida 34135

DATED: 8 March, 2007.

#### **ACCEPTANCE**

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
David C. Betterman