

Division of Corporations Public Access System

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To

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : 'EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

therma-green corporation

Certificate of Status	. 0
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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:

Therma-Green Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

16060 Caldera Lane Naples, FL 34110

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares of Common Stock with a par value of .01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David A. D'Amico, Jr. (President, Director)

16060 Caldera Lane, Napies, FL 34110

Colin E. Davis (Secretary, Treasurer, Director)

ARTICLE VI REGISTERED AGENT

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

Richard Sierra & Associates, PA 3111 N. University Dr. #718 Coral Springs, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Sierra, Esq. Richard Sierra & Associates, PA 3111 N. University Dr. #718 Coral Springs, FL 33065

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

Signature/Incorporator

Date

Date

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

THERMA-GREEN CORPORATION

(Name of 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 REGISTRED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

Richard Sierra, Esq.

Richard Sierra & Associates, PA 3111 N. University Dr. #718 Coral Springs, FL 33065 954-757-1919

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