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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 14 PM 2:58

MD 5/14

S.O.S.

Secretarial Service

360 Wilshire Blvd. *360/104*

Casselberry, FL 32707-5372

(407) 339-3411
April 25, 2008

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

Re: **INFRARED TECHNOLOGY MANAGEMENT, INC.**

Gentlemen:

I enclose for filing an original and duplicate copy of Articles of Incorporation of the above corporation. Please process same at the earliest date possible.

Your cooperation and early response would be appreciated.

Very truly yours,

Lorraine C. Kaster
Lorraine C. Kaster, CLA

S.O.S. Secretarial Service, Inc.
360 Wilshire Blvd., Ste. 104
Casselberry, Florida 32707

407-339-3411

Check \$70. Enclosed

4/28/08
Check of \$70
inadvertently left out
of transmittal letter
w/articles.

Thank you
SOS Secretarial

S.O.S.

Secretarial Service

~~254~~ Wilshire Blvd. *360/104*
Casselberry, FL 32707-5372
(407) 339-3411

May 12, 2008

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

Attn: Maryanne

Re: INFRARED TECHNOLOGY MANAAGEMENT, INC.

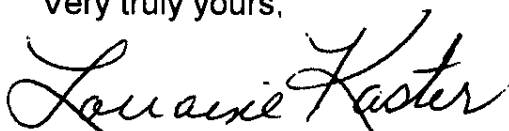
Gentlemen:

I enclose for filing an original and duplicate copy of Articles of Incorporation of the above. This is the second submission as apparently the original went astray.

I did find that the filing check of \$70.00 cleared on May 8, 2008 without the Articles being filed. The timing actually caused an overdraft on my account of \$34.00. Can something possibly be done about this as I don't believe the fees should have been charged without the Articles being present, particularly since I had an explanation noted.

Your cooperation and early response would be appreciated.

Very truly yours,



Lorraine C. Kaster, CLA

S.O.S. Secretarial Service, Inc.
360 Wilshire Blvd., Ste. 104
Casselberry, Florida 32707

407-339-3411

**ARTICLES OF INCORPORATION
Of
INFRARED TECHNOLOGY MANAGEMENT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 14 PM 2:58

ARTICLE I - Name

The name of the corporation shall be: **INFRARED TECHNOLOGY MANAGEMENT, INC.**

ARTICLE II - Duration

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: Thermal imaging, inspection of residential and commercial buildings; electrical panels and sub-stations and related matters. .

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

ARTICLE V - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that she/he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 1063 Manchester Circle; Winter Park, Florida 32792 and the name of the initial registered agent of this corporation is **ALAN ADAMS**, whose signature at the end hereof, accepts such designation.

ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and home address of the initial director of this corporation is ALAN ADAMS 1063 Manchester Circle, Winter Park, Florida 32792 who by his signature at the end hereof, accepts such designation.

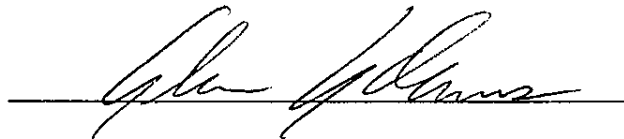
ARTICLE VIII - Principal Place of Business

The initial place of business of this corporation shall be: 1063 Manchester Circle, Winter Park, Florida 32792 and the corporation having a mailing address of: 1063 Manchester Circle, Winter Park, Florida 32792 with the privilege of having branch offices within or without the State of Florida.

ARTICLE IX - Incorporation

The name and address of the person signing these Articles is: ALAN ADAMS, 1063 Manchester Circle, Winter Park, Florida 32792

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 25th day of April, 2008.

A handwritten signature in dark ink, appearing to read 'Alan Adams', is written over a horizontal line.

ALAN ADAMS

STATE OF FLORIDA)

COUNTY OF SEMINOLE) ss.

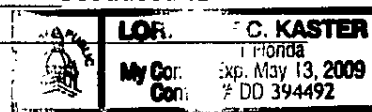
On the 25th day of April, 2008 before me, Lorraine C. Kaster, a Notary Public of Florida appeared **ALAN ADAMS**, personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: Lorraine C. Kaster

Affiant ☒ known
Type of ID _____

Produced ID



BONDED THRU 1-658-NOTARY1

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

ALAN ADAMS, having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, hereby agrees to act in this capacity and are to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this 25th day of April, 2008

Alan Adams

ALAN ADAMS
(Registered Agent)

STATE OF FLORIDA)

COUNTY OF SEMINOLE) SS.

On April 25, 2008, before me, Lorraine C. Kaster, a Notary Public of Florida, appeared **ALAN ADAMS**, personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as Registered Agent and in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: Lorraine C. Kaster

Affiant ☒ known _____ Produced ID

Type of ID _____



BONDED THRU 1-658-NOTARY1