

**Electronic Articles of Incorporation  
For**

P15000022066  
FILED  
March 06, 2015  
Sec. Of State  
cmustain

AMERICAN THERMAL SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AMERICAN THERMAL SOLUTIONS, INC.

**Article II**

The principal place of business address:

5276 LADYFINGER LAKE RD  
SANIBEL, FL. 33957

The mailing address of the corporation is:

5276 LADYFINGER LAKE RD  
SANIBEL, FL. 33957

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

THE NYE-SCHMITZ LAW FIRM, P.A.  
27911 CROWN LAKE BLVD STE 243  
BONITA SPRINGS, FL. 34135

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SEBASTIAN NYE-SCHMITZ, ESQ.

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## **Article VI**

The name and address of the incorporator is:

SEBASTIAN NYE-SCHMITZ, ESQ.  
27911 CROWN LAKE BLVD  
STE 243  
BONITA SPRINGS, FL 34135

Electronic Signature of Incorporator: SEBASTIAN NYE-SCHMITZ, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPTS  
WERNER KESSEL  
ULRICHSTRASSE 6  
GELSENKIRCHEN, GM. 45891 GM

## **Article VIII**

The effective date for this corporation shall be:

03/06/2015