

P20000061324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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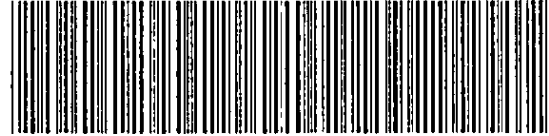
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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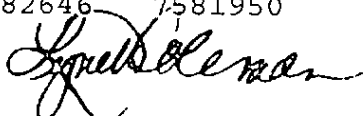
11:58 AM

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 382646 7581950

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : August 11, 2020

ORDER TIME : 12:43 PM

ORDER NO. : 382646-005

CUSTOMER NO: 7581950

DOMESTIC FILING

NAME: AIT THERMOLITE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson - EXT. 62968

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: AIT Thermolite, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: The Law Offices of Michael E. MacDonald
Name (Printed or typed)

991 Shaw Road

Address

Windsor, Massachusetts 01270

City, State & Zip

(413) 441-2499

Daytime Telephone number

kirsten.rocce@petricca.com

E-mail address: (to be used for future annual report notification)

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: AIT Thermolite, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

2310 Starkey Rd
Largo, Florida 33771

Mailing address, if different is:

2310 Starkey Rd
Largo, Florida 33771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

Manufacturing, sales and installation of window retrofit systems

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ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jeffrey E. Besse, President & Director

Address: 1920 Arrowhead Dr NE
St Petersburg, Florida 33703

Name and Title: Jeffrey E. Besse, Treasurer

Address: 1920 Arrowhead Dr NE
St Petersburg, Florida 33703

Name and Title: Chris Kapiloff, VP and Director

Address: 14 Federico Drive
Pittsfield, MA 01201

Name and Title: Peter Kapiloff, Secretary & Director

Address: 14 Federico Drive
Pittsfield, MA 01201

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Jeffrey E Besse _____

Address: 1920 Arrowhead Dr NE _____

St Petersburg, Florida 33703 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Jeffrey E Besse _____

Address: 1920 Arrowhead Dr NE _____

St Petersburg, Florida 33703 _____

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Jeff Besse

Required Signature/Registered Agent

07/28/2020

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Jeffrey E Besse

Jeff Besse

Required Signature/Incorporator

07/28/2020

Date