

7/1/95 P95 000011201

Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Division of Corporations

Enclosed are the forms for incorporation for Williams Land Development Corp. and the check for \$70.00. Please stamp copy of documents and return to me as soon as possible at  
ThermaCell Technologies, Inc., 212 Lake Harris Drive, Lakeland, FL 33813.

Regards,

  
John Trusty

813-648-2665

813-644-9838

25 FEB -6 PM 3:53

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

600001398766  
-02/07/95--01023--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

# ARTICLES OF INCORPORATION OF

**Williams Land Development Corp.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -6 PM 3:53

## ARTICLE ONE

### NAME

The name of this corporation is:

**Williams Land Development Corp.**

## ARTICLE TWO

### DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation. The effective date of this corporation is January 1, 1995 or the earliest date thereafter.

## ARTICLE THREE

### PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

## ARTICLE FOUR

### CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$0.001 par value common stock.

**ARTICLE FIVE**

**PRINCIPAL OFFICE**

The mailing address of this corporation is:

**426 Palmola St.  
Lakeland, FL 33803**

**ARTICLE SIX**

**REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is

**John Pidorenko  
426 Palmola St.  
Lakeland, FL 33803**

**ARTICLE SEVEN**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

**Jacquelyn Williams  
426 Palmola St.  
Lakeland, FL 33803**

**John Pidorenko  
212 Lake Harris Drive  
Lakeland, FL 33813**

## **ARTICLE EIGHT**

### **INCORPORATOR**

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

**John Trusty  
15606 Morning Drive  
Lutz, FL 33549  
813-978-8658**

## **ARTICLE NINE**

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE TEN**

### **BYLAWS**


The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## **ARTICLE ELEVEN**

### **INFORMAL SHAREHOLDER ACTION**

The holders of outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 27th day of January, 1995.

  
John Trusty  
as Incorporator

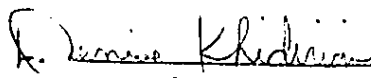
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of Jan., 1995 by John Trusty, who is personally known to me or who has produced a Current Florida Driver's License as identification.



DENISE KHIRIRIAN  
My Commission CC325604  
Expires Oct. 24, 1997  
Bonded by HAI  
800-422-1555


  
Printed Name: Denise Khidirian

Notary Public  
Serial Number (if any): \_\_\_\_\_

My Commission Expires:

**ACCEPTANCE AND ACKNOWLEDGMENT**

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

  
John Pidorenko, as  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FEB 1 1995  
PM 3:53