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MELVIN C. HUNT ACCOUNTING

111 BEVERLY BLVD. • BRANDON, FLORIDA 33511
TELEPHONE (813) 685-2234

MEMBER
FLORIDA ACCOUNTANTS ASSOCIATION
TAMPA BAY CHAPTER

February 2, 1995

Florida Department of State
Corporate Records
P.O. Box 6327
Tallahassee, Fl. 32301

900001405789
-02/14/95--01068--018
****122.50 ****122.50

Dear Sir:

Enclosed please find documents and instruments relating to the formation of Thermal Kits, Inc. Specifically, I have enclosed Articles of Incorporation, Resident Agents Certificate, and a check in the amount of \$122.50 for Charter Tax, filing fee, Resident Agent, and certified copy.

Respectfully Submitted:

Melvin C. Hunt

Melvin C. Hunt

dB 2/15/95

MCH/bjn

FILED
1995 FEB 13 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THERMAL KITS, INC.

FILED

1995 FEB 13 PM 2:00

TALLAHASSEE, FLORIDA

We the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be Thermal Kits, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of file with the Secretary of State.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,500 shares of \$1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT, AND PRINCIPAL OFFICE

The street address of the initial registered office and principal office of this Corporation is 1511 Brooker Road, Brandon, FL. 33511.

The name of the initial registered agent of this Corporation at that address is Dueda L. Hujar.

ARTICLE VII - DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII - DIRECTORS

The name and street address of the members of the First Board of Directors is as follows:

Dueda L. Hujar

1511 Brooker Road

Brandon, FL. 33511

John F. Hujar

1511 Brooker Road

Brandon, FL. 33511

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal shall be vested in the Board of Directors and Shareholders.

ARTICLE X - INCORPORATORS

The name and address of the incorporators are:

Duelda L. Hujar

John F. Hujar

1511 Brooker Road

1511 Brooker Road

Brandon, Fl. 33511

Brandon, Fl. 33511

ARTICLE XI - ADOPTION OF BYLAWS

A special meeting of the subscribers of their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

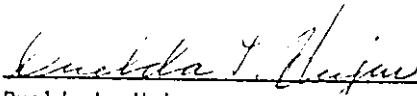
ARTICLE XII - AMENDMENT

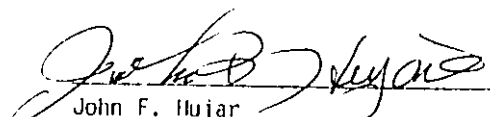
This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

ARTICLE XIII - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation, on this 3rd day of February, 1995.


Duelda L. Hujar


John F. Hujar

STATE OF FLORIDA

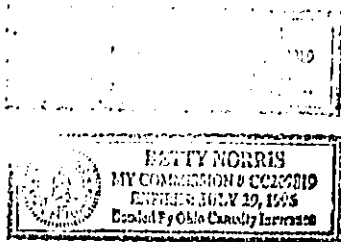
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally known and appeared Duelda L. Hujar and John F. Hujar, being first duly sworn, depose and say that they are the individuals described herein who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this 2nd day of February, 1995.

Betty Norris
Betty Norris, Notary

My Commission Expires:



RESIDENT AGENT FORM

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

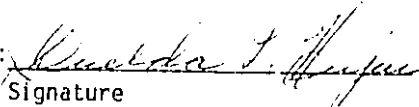
In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act.

First - - that Thermal Kits, Inc., under the laws of the State
of Florida with its principal office as indicated in the Articles of
Incorporation at City of Brandon, County of Hillsborough, State of
Florida has named Dueda L. Hugar, located at 1511 Brooker Road, Brandon,
Fl. 33511, County of Hillsborough, State of Florida as its agent to
accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated Corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.

BY:


Signature

(Resident Agent)

FILED
1995 FEB 13 2:00
TALLAH.