

P 95000016847

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

Zedtec Glass Conditioning, Inc.

- ☒ Profit - Articles
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of N.A.
☐ Fictitious Name
☐ CUS / G/S
☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/1/95
3:00

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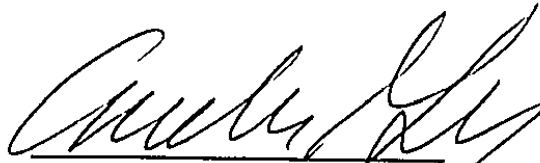
CR2E031 (1-89)

Eighth: The name and address of the sole Incorporator is:

Andrew N. Grass, Jr.
One World Trade Center
Suite 4511
New York, New York 10048

The undersigned has executed these articles of incorporation

This 28th day of February, 1995

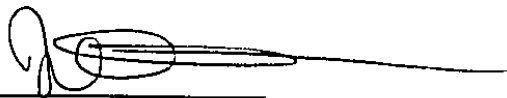

Andrew N. Grass, Jr. \ Incorporator

Acceptance by the registered agent as required in section 607.0501 (3)
F.S.: C T Corporation System is familiar with and accepts the obligations
provided for in section 607.0505.

C T Corporation System

Dated February 28, 1995

By



DAVID W. NICKELSEN
(Type Name Officer)

ASST Secy
(Title of Officer)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
ZEDTEC GLASS CONDITIONING, INC.

FILED
1983-1-10-51
1000

First: The corporate name that satisfies the requirements of section 607.0401 is: Zedtec Glass Conditioning, Inc

Second: The street address of the initial principal office and, if different, the mailing address of the corporation is:

4554 Central Avenue, Suite M,
St. Petersburg, Florida 33711

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

100 shares of common stock, par value \$.01

Fourth: Provisions granting preemptive rights are:

None

Fifth: Provisions of the regulation of the internal affairs of the corporation are:

None

Sixth: The street address of the initial registered office of the corporation is
c/o C.T. Corporation Systems, 1200 South Pine Island Road, City of
Plantation, Florida 33324, and the name of its initial registered
agent at such address is C.T. Corporation System

Seventh: The number of directors constituting the initial Board of Directors of the Corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify are

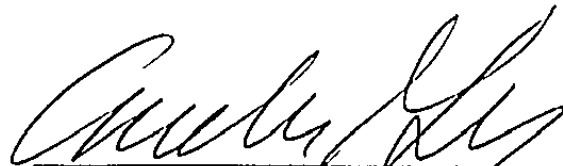
Gwyn B Samuel
450 Treasure Island Causeway
#107
Treasure Island, Florida 33706

Eighth: The name and address of the sole Incorporator is:

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One World Trade Center
Suite 4511
New York, New York 10048

The undersigned has executed these articles of incorporation

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Andrew N. Grass, Jr. \ Incorporator

Acceptance by the registered agent as required in section 607.0501 (3)
F.S.: C T Corporation System is familiar with and accepts the obligations
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Dated February 28, 1995

By



DAVID W. NICKELSEN
(Type Name Officer)

ASST Secy
(Title of Officer)

Document Number Only

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002212874--4

-06/16/97--01077--026

*****87.50 *****87.50

97 JUN 16 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Zedtec Glass Conditioning, Inc.
changing its name to:

Zedtec Engineered Combustion Systems, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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6-16

6/16

97 JUN 16 AM 11:58
DIVISION OF CORPORATION
C.C.
John
Name
at a
C.C.

ARTICLES OF AMENDMENT

OF

ZEDTEC GLASS CONDITIONING, INC.(BY VOTE OF SHAREHOLDERS, OR BY INCORPORATORS, OR THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION)**FILED**
97 JUN 16 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDAPURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE
UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.FIRST: THE NAME OF THE CORPORATION IS ZEDTEC GLASS
CONDITIONING, INC.SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED
BY CHANGING THE ARTICLE NUMBERED "First SO THAT, AS AMENDED, SAID ARTICLE
SHALL READ AS FOLLOWS:The corporate name that satisfies the
requirements of section 607.0401 is: ZEDTEC
ENGINEERED COMBUSTION SYSTEMS, INC.*THIRD: A) THE AMENDMENT(S) PROVIDE(S) FOR (CHOOSE ALL THAT APPLY): (AN
EXCHANGE, RECLASSIFICATION, OR CANCELLATION) OF ISSUED SHARES.

N/A

B) PROVISIONS FOR IMPLEMENTING THE AMENDMENT(S), NOT CONTAINED IN THE
AMENDMENT(S) ITSELF (THEMSELVES), ARE AS FOLLOWS:

N/A

FOURTH: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORA-
TION SET FORTH ABOVE WAS ADOPTED ON THE 10th DAY OF June, 1997

*(USE IF APPLICABLE)

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VOTING GROUP DESIGNATION

	NO. OF SHARES ENTITLED TO VOTE	NO. OF SHARES VOTED IN FAVOR	NO. OF SHARES VOTED AGAINST
<u>CLASS</u>			

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS IN
 EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP.

SIGNED THIS 11 DAY OF June, 1997

ZEDTEC GLASS CONDITIONING, INC.
 (NAME OF CORPORATION)

BY 
 ** (CHAIRMAN, VICE CHAIRMAN, PRESIDENT OR
 OTHER OFFICER)

Andrew N. Grass, Jr
 NAME

Secretary
 TITLE

** (USE ONE OF THE FOLLOWING ARTICLES AS ARTICLE 5)

*** IF THE AMENDMENT IS MADE BY THE INCORPORATORS OR BOARD OF DIRECTORS
 WITHOUT SHAREHOLDER ACTION, THE ARTICLES OF AMENDMENT SHALL BE EXECUTED BY
 AN INCORPORATOR OR DIRECTOR, AS THE CASE MAY BE, APPROVING THE AMENDMENT.

**FIFTH: A) THE AMENDMENT(S) WAS (WAS) APPROVED BY THE SHAREHOLDERS.
 THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS WAS
 SUFFICIENT FOR APPROVAL. *XX
 RIVTXX XX XXXX ON THE AMENDMENT(S) AS FOLLOWS X

	NO. OF SHARES ENTITLED TO VOTE	NO. OF SHARES VOTED IN FAVOR	NO. OF SHARES VOTED AGAINST
CLASS			

Secretary
TITLE

תתקבצו עמנו

Document Number Only

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

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CORPORATION(S) NAME

200002240702--5

-07/17/97--01074--034

*****87.50 *****87.50

Zedtec Engineered Combustion Systems, Inc.
changing its name to:

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☐ Profit

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W.F. Verifier

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7-17

ARTICLES OF AMENDMENT

OF

ZEDTEC ENGINEERED COMBUSTION SYSTEMS, INC.

(BY VOTE OF SHAREHOLDERS, OR BY INCORPORATORS, OR THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION)

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE
UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS ZEDTEC ENGINEERED
COMBUSTION SYSTEMS, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED
BY CHANGING THE ARTICLE NUMBERED "First" SO THAT, AS AMENDED, SAID ARTICLE
SHALL READ AS FOLLOWS:

The corporate name that satisfies the requirements of section
607.0401 is:

ZEDTEC COMBUSTION SYSTEMS, INC.

*THIRD: A) THE AMENDMENT(S) PROVIDE(S) FOR (CHOOSE ALL THAT APPLY): (AN
EXCHANGE, RECLASSIFICATION, OR CANCELLATION) OF ISSUED SHARES.

N/A

B) PROVISIONS FOR IMPLEMENTING THE AMENDMENT(S), NOT CONTAINED IN THE
AMENDMENT(S) ITSELF (THEMSELVES), ARE AS FOLLOWS:

N/A

FOURTH: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORA-
TION SET FORTH ABOVE WAS ADOPTED ON THE 16 DAY OF July, 1997

*(USE IF APPLICABLE)

~~**FURTHER TO THE ISSUANCE OF SHARES, THE AMENDMENT(S) WAS/WERE~~
~~ADOPTED BY THE INCORPORATORS AND SHAREHOLDER ACTION WAS NOT REQUIRED.~~

~~**FURTHER TO THE ISSUANCE OF SHARES, THE AMENDMENT(S) WAS/WERE~~
~~ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND~~
~~SHAREHOLDER ACTION WAS NOT REQUIRED.~~

**FIFTH: A) THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS WAS
SUFFICIENT FOR APPROVAL. ~~THE SIX OR MORE DESIGNATED VOTING GROUPS WERE~~
~~ENTITLED TO VOTE ON THE AMENDMENT(S) AS FOLLOWS:~~

VOTING GROUP DESIGNATION

	NO. OF SHARES	NO. OF SHARES	
	ENTITLED TO	VOTED IN	NO. OF SHARES
<u>CLASS</u>	<u>VOTE</u>	<u>FAVOR</u>	<u>VOTED AGAINST</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS IN
EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP.

SIGNED THIS 16 DAY OF July, 1997

ZEDTEC ENGINEERED COMBUSTION SYSTEMS, INC.
(NAME OF CORPORATION)

BY 
*** (CHAIRMAN, VICE CHAIRMAN, PRESIDENT OR
OTHER OFFICER)

Andrew N. Grass, Jr.
NAME

Secretary
TITLE

** (USE ONE OF THE FOLLOWING ARTICLES AS ARTICLE 5)

*** IF THE AMENDMENT IS MADE BY THE INCORPORATORS OR BOARD OF DIRECTORS
WITHOUT SHAREHOLDER ACTION, THE ARTICLES OF AMENDMENT SHALL BE EXECUTED BY
AN INCORPORATOR OR DIRECTOR, AS THE CASE MAY BE, APPROVING THE AMENDMENT.