

P95000024182

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 PM 2:40

ANGEL L. JIMENEZ

(Requestor's Name)

P.O. BOX 8731

(Address)

TAMPA, FL 33674-8731

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500001420908
-03/03/95--01061--009
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THERMAL GUARD INSULATION SERVICES, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

789
615
706
671
3-27

SDC

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-5084

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1995

ANGEL L. JIMINEZ
P.O. BOX 8731
TAMPA, FL 33674-8731

SUBJECT: THERMAL GUARD INSULATION SERVICES, INC.
Ref. Number: W95000005084

We have received your document for THERMAL GUARD INSULATION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 995A00010293

ARTICLES OF INCORPORATION
OF
THERMAL GUARD INSULATION SERVICES, INC.

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Article I - Name

The name of the corporation is Thermal Guard Insulation Services, Inc.

Article II - Duration

This Corporation shall have Perpetual Existence.

Article III - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article IV - Capital Stock

The total authorized capital stock of the Corporation shall consist of One Thousand (1,000) shares of common stock having a par value of One and No/100's (\$1.00) dollars each, amounting in the aggregate to One Thousand (\$1,000.00) Dollars.

Article V - Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 8316 N. Saulray St., Tampa, Florida, and the name of the initial registered agent of this Corporation at that address is Angel Luis Jimenez.

The principal office of the corporation is 8316 N. Saulray St., Tampa, Florida 33604.
The mailing address of the corporation is P.O. Box 8731, Tampa, Florida 33674-8731.

Article VII - Initial Officers and Directors

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and addresses of the initial officers and directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Officer</u>
Angel Luis Jimenez	10202 N. Blvd. Tampa, Fl.	Director/President
John DeYoung	8316 Saulray Street Tampa, Fl. 33604	Director/Vice-President Secretary

Article VIII - Incorporator

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
Angel Luis Jimenez	10202 N. Blvd. Tampa, Fl.

Article IX - By-Laws

(a) The power to adopt the By-Laws of this Corporation, to alter, amend or repeal the By-Laws, or to adopt new By-Laws, shall be vested in the Board of Directors of this Corporation; provided, however, that any By-Laws or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new By-Law in lieu thereof may be adopted by such vote of the stockholders may be altered, amended or repealed by vote of the directors until two years shall have expired since such action by vote of such stockholders.

(b) The By-Laws of this Corporation shall be for the government of the Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this state or of the United States.

Article X - Transfer of Stock

Shares of capital stock of the Corporation shall be issued initially to the following persons and in the amount set opposite their names.

<u>Name</u>	<u>Shares</u>
Angel Luis Jimenez	510
John DeYoung	490

Article XI - Initial Capital

The amount of capital with which this Corporation will begin business will be One Thousand (\$1,000.00) Dollars.

Article XII - Transactions With Capital

No Contract or other transaction between this Corporation and any other Corporation, and no other contract or transaction of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in any other Corporation, or are directors or officers of any other Corporation. Any Director individually, or any firm which any director may be a member, may be a part to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors. Any Director of this Corporation who is also a director or officer of such other Corporation or member of such firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such officer or director of such Corporation or member of such firm or who is not so interested.

Article XIII - Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XIV - Action by Directors Without a Meeting

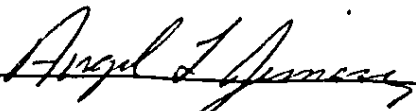
The Directors of the Corporation may take action by written consent, as provided by law, except the following actions must be taken at a meeting of Directors:

1. Dissolution or merger of the Corporation, or
2. Sale of Corporate Assets.

Article XV - Amendment

The Corporation reserves the right to amend, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of March, 1995.


ANGEL LUIS JIMENEZ

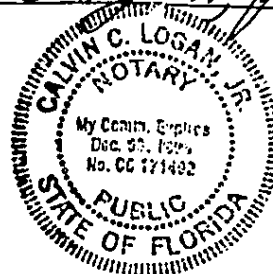
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Angel Luis Jimenez who is known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of March, 1995.


NOTARY PUBLIC

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITH THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

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

That Thermal Guard Insulation Services, Inc. desiring to organize under the laws of the State of FLORIDA with its registered office, as indicated in the articles of incorporation at City of TAMPA, County of HILLSBOROUGH, State of FLORIDA, has named ANGEL LUIS JIMENEZ, located at 8316 N. Sulray St., Tampa, Florida, County of HILLSBOROUGH, State of FLORIDA, as its agent to accept service of process with this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: Angel Jimenez
ANGEL LUIS JIMENEZ

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CLERK OF THE COURT
STATE OF FLORIDA
TAMPA