1201 HAYS STREET TALEAHASSEE FL 32301

800-342-8086



REFERENCE: 665583 81327A
AUTHORIZATION: Patrices

COST LIMIT : 9 70.00

ORDER DATE : August 21, 1995

ORDER TIME : 9:30 AM

ORDER NO. : 665583

- CRUCH HOLL 1654 9590

CUSTOMER NO:

81327A

CUSTOMER: Thomas J. Thomas, Esq

THOMAS J. THOMAS, P.A.

Suite 304, Loggerhead Plaza 1155 U.s. Highway Number One Juno Beach, FL 33408

AUG 1 8 1995

DOMESTIC FILING

NAME: MIRACLENTHERM, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN AUG 2 2 1995

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395A - 39136

AUG 1 8 1995

AFTICLES OF INCORPORATION

OF

MIRACLENTHERM, INC.

The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopt the following articles of incorporation

ARTICLE ONE

The name of this corporation is Miracle\Therm. Inc.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is $500\,$ all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

- 5.01 The street address and mailing address of the initial corporate office of the corporation is 11420 U.S. Highway One. Suite 171, North Palm Beach, Florida 33408
- 5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Rick Crawford, 11420 U.S. Highway One. Suite 171. North Palm Beach, Florida 33408.

ARTICLE SIX

- 6.01 The name and address of the incorporator of this corporation is Rich Crawford, 11420 U.S. Highway One, Suite 171. North Palm Beach, Florida 33408.
- 6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States

ARTICLE SEVEN

 $7.01\,$ Two (2) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for

such increase or decrease in number thereof as is authorized by $l\,aw$

7 02 The names and addresses of the members of the first Board of Directors are

Name

Rick Crawford

Address 11420 U.S. Highway One

Suite 171

North Palm Beach, FL

33408

Terry L. Smith

1141B Keystone Drive Jupiter, Fl. 33458

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF. the undersigned has made and subscribed these articles of incorporation this 13^{73} day of AUG. 1995.

Pursuant to Florida Statute §607.0203(1), these Articles shall be effective on the date of subscription and acknowledgment hereto.

INCORPORATOR

Rick Crawford

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this day of August. 1995. by Rick Crawford, who personally appeared before me, and (check one) who is personally known to me (or, if not personally known to me) who has produced as identification, and who did not take an oath.

NOTARY PUBLIC:

Sign above and Print Name

Here:_

My commission number, if any, is



STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May be Served

MIRACLE THERM INC

The following is submitted in compliance with Chapter 48 091. Florida Statutes

Miracle Therm. Inc. is a corporation organized under the laws of the State of Florida, with its principal office at 11420 U.S. Highway One. Suite 171. North Palm Beach. FL 33408. in the County of Palm Beach. State of Florida, has named Rick Crawford. 11420 U.S. Highway One. Suite 171. North Palm Beach. Florida 33408. . its agent to accept service of process within this state.

OFFICERS

NAME Rick Crawford	TITLE President/ Treasurer	ADDRESS 11420 U.S. Highway One .Suite 171 North Palm Beach FL 33408
Terry L Smith	Vice President/ Secretary	1141B Keystone Drive Jupiter, FL 33458

DIRECTORS

Rick Crawford	11420 U.S. Highway One
	Suite 171
	North Palm Beach, FL 33408

Terry L. Smith 1141B Keystone Drive Jupiter, FL 33458

INCORPORATOR

Rick Crawford

ACCEPTANCE

I agree as Resident Agent to accept Service of Process, to keep the office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in office as required by law

Rick Crawford. Registered Agent