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

1. \_\_\_\_\_ (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

*Handwritten signature/initials*

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

Examiner's Initials \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
Rotary Heat Exchangers, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**Article I NAME**

The name of this corporation shall be Rotary Heat Exchangers, Inc.

**Article II NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**Article III Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,000 shares of common stock having a par value of \$1.00 per share.

**Article IV ADDRESS**

The street address of the initial registered office of the corporation shall be 1420 West Waters Avenue, Suite 105, Tampa, Florida 33604 and the name of the initial registered agent for the corporation at that address is Paul Flasher, 1420 West Waters Avenue, Suite 105, Tampa, Florida 33604.

**Article V SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

FILED  
25 AUG 28 PM 5:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### **Article VI TERM OF EXISTENCE**

This corporation shall exist perpetually.

#### **Article VII LIMITATION OF LIABILITY**

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him for any reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### **Article VIII SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director or officer of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director or officer of such subsidiary or corporation.

#### **Article IX BOARD OF DIRECTORS**

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Paul Flasher

Article X INCORPORATOR

The name and address of the incorporator is

Paul Flasher  
1420 West Waters Avenue Suite 105  
Tampa, Florida 33064

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
25 day of August, 1995.

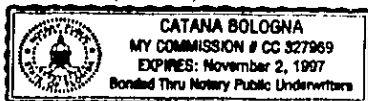
Incorporator:

Paul Flasher

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was executed and acknowledged before me this 25<sup>th</sup> day  
of August, 1995, by PAUL E. FLASHER, who is personally known to me.

(SEAL)



Catana Bologna  
Notary Public  
State of Florida  
My Commission Expires:  
Nov. 2, 1997

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

FILED  
25 AUG 28 11:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The following is submitted in compliance with the laws of the State of Florida

Rotary Heat Exchangers, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 1420 West Waters Avenue, Suite 105, Tampa, Florida 33064 has named Paul Flasher, whose address is 1420 West Waters Avenue, Suite 105, Tampa, Florida 33604, as its Agent to accept service of process within the State.

ACCEPTANCE:

I agree as Registered 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 of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

*Paul Flasher*

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared PAUL E. FLASHER, who is personally known to me, and who, after being duly sworn, deposes and says the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 25<sup>th</sup> day of August, 1995.



(SEAL)

*Catana Bologna*  
Notary Public CATANA BOLOGNA

STATE OF Florida  
My Commission Expires:  
Nov. 2, 1997