

P95000067182

GRANT W. KEHRES, P.A.
NationsBank Building
2000 Glades Road - Suite 302
Boca Raton, Florida 33431

TELEPHONE
(407) 392-5200
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(407) 392-6180

GRANT W. KEHRES
MICHELE J. HODKIN
•Board Certified Specialist
in Real Property Law

Title Insurance
Real Estate Closings
Real Property Law
Wills, Trusts and Probate
Corporation and Business Law

August 28, 1995

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 West Gaines Street
Tallahassee, FL 32301

600001573046
-08/30/95--01002--011
****122.50 ****122.50


Re: Our File No. 3309.01
Articles of Incorporation
TERMACLEAR, INC.

Dear Sir/Madam:

Enclosed, please find one original and one copy of the Articles of Incorporation of the above referenced corporation which we submit to you, together with our check in the sum of \$122.50; and request filing of the original.

Your attention to the matter is greatly appreciated, and we remain,

Very truly yours,
GRANT W. KEHRES, P.A.


Grant W. Kehres,
For the firm.

GWK:bh
Enclosures
Via Federal Express

SEP - 1 1995

ARTICLES OF INCORPORATION
OF

TERMACLEAR, INC.

The undersigned natural person, having capacity to contract and acting as the Incorporator of this Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation for such Corporation, to-wit:

ARTICLE ONE: NAME AND PRINCIPAL OFFICE

The name of the corporation is: TERMACLEAR, INC.

The address of its principal office is: 250 N.W. 20th Avenue, Boca Raton, Florida 33486.

ARTICLE TWO: COMMENCEMENT AND DURATION

The Corporation is to commence its existence upon the filing of these Articles by the Department of State, and will exist perpetually thereafter unless earlier dissolved in the manner prescribed by law.

ARTICLE THREE: PURPOSE AND POWERS

The purpose of the Corporation is to engage in, for profit, any lawful act or activity for which corporations may be organized under the Florida General Corporation Act, and the Corporation shall have such powers as is necessary to effectuate the purpose herein stated.

ARTICLE FOUR: CAPITAL STOCK

The maximum number of shares which the Corporation shall have the authority to issue is Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE FIVE: PREEMPTIVE RIGHTS

The shareholders of any class or series of stock of the Corporation shall have the preemptive right to subscribe, in proportion to their holdings (rounded to the nearest full share) at the price it is offered to others, for any authorized but unissued or treasury stock of such class or series of the Corporation to be issued.

ARTICLE SIX: MANAGEMENT

The activities and affairs of the Corporation shall be managed by a Board of Directors, the number of members of which shall be such as from time to time shall be fixed by the By-laws of the Corporation; but in no event shall the number be less than one (1). The Board of Directors is expressly authorized to make, alter or repeal the By-laws of the Corporation. The initial Board of Directors shall consist of one (1) director, whose name and address is as follows: MARK GRIFFITH, 250 N.W. 20th Avenue, Boca Raton, Florida 33486.

ARTICLE SEVEN: INDEMNIFICATION

The Corporation shall have the power to enter into an indemnity agreement with any officer or director, or any former officer or director, indemnifying the same to the full extent permitted by law.

ARTICLE EIGHT: INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the Corporation, and the street address of the initial registered office of the Corporation in the State of Florida is: MARK GRIFFITH, 250 N.W. 20th Avenue, Boca Raton, Florida 33486.


ARTICLE NINE: INCORPORATOR

The name and address of the incorporator hereunder is: MARK GRIFFITH, 250 N.W. 20th Avenue, Boca Raton, Florida 33486.

ARTICLE TEN: RESERVED POWERS

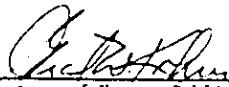
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida; and all rights and powers conferred on directors or shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles, and certifies that the facts herein stated are true. In addition, by execution of this instrument, the undersigned, as registered agent states: I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


MARK GRIFFITH,
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28th day of August, 1995 by MARK GRIFFITH, who is personally known to me or has produced a current driver's license as identification and did not take an oath.

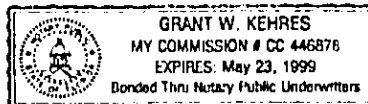

(Signature of Notary Public)

GRANT W. KEHRES
(Printed name of Notary Public)

Notary Public. Serial Number (if any): _____

My commission expires: _____

Seal:



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000067782**

TERMACLEAR, INC.

FILED
96 NOV 26 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address

~~250 NW 20TH AVE~~
~~BOCA RATON FL 33406~~

Mailing Address

~~250 NW 20TH AVE~~
~~BOCA RATON FL 33406~~



REINSTATEMENT 1996

If above addresses are incorrect in any way, file through incorrect information and enter correction below

New Principal Office Address, If Applicable

1061 S.W. 20th Street

New Mailing Office Address, If Applicable

1061 S.W. 20th Street

City & State

Boca Raton, FL
33486 USA

City & State

Boca Raton, FL
33486 USA

4 Date Incorporated or Qualified
To Do Business in Florida

08/29/1995

5 FID Number

65-0604118

Applied For

Not Applicable

6 CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Name

Name of Officer
and/or Director

D GRIFFITH, MARK

3

Street Address of Each
Officer and/or Director

(Do NOT Use Post Office Box Numbers)

250 NW 20TH AVE
1061 SW 20th Street

4

City / State / Zip

BOCA RATON FL 33486

500002016515--0

-12/02/96--01005--003

****375.00 ****375.00

8 Name and Address of Current Registered Agent

GRIFFITH, MARK
250 NW-20TH AVE
BOCA RATON FL 33486
1061 S.W. 20th Street
Boca Raton, FL 33486

9 Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc

City

State
FL

Zip Code

Signature of
Registered Agent

Mark Griffith
REGISTERED AGENT MUST SIGN

Date 10-22-96

11 Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

I, the undersigned, an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S., further certify that when filing this statement of application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.37(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-22-96
Date

661 391 2839
Daytime Phone #