

# P96000005475

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Terra - Thermal  
Technologies, Inc.

C.C. FEE, DISBURSED  
 EFFECTIVE DATE

1-16-96

☒ Capital Express™  
☒ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☒ Foreign Corp. File  
☐ ( ) Cert. Copy(s)

100001131131  
 01718736-01050-005

\*\*\*\*122.50 \*\*\*\*122.50

☐ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S-  
☐ Fictitious Name File

☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing

☐ Corporate KII  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval

☐ File No.'s, \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling

☐ Phone ( ) \_\_\_\_\_  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) \_\_\_\_\_ pgs.

SUBTOTALS \_\_\_\_\_

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_  
 BY Jan \_\_\_\_\_ CK No. \_\_\_\_\_

WALK-IN  
 Will Pick Up 1/18 12:00

**Certificate Of Incorporation**  
**TERRA-THERMAL TECHNOLOGIES, INC.**

**ARTICLE I - NAME**

The name of this incorporation shall be **TERRA-THERMAL TECHNOLOGIES, INC.**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States of America, or the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any time shall be twenty million (20,000,000) shares of Common Stock at a par value of \$.0001 per share upon which there are no preemptive rights. The Common Stock shall be paid for at such time as the Board of Directors may designate, in cash, real property, personal property, services, patents, leases, or any other valuable thing or right for the uses and purposes of the corporation, and shares of capital, which issued in exchange thereof shall thereupon and thereby become and be paid in full, the same as though paid in cash at par, and shall be non assessable forever; the judgment of the Board of Directors as to the value of the property, right or thing acquired in exchange for capital stock shall be conclusive.

**ARTICLE IV - INITIAL CAPITAL**

The corporation shall begin with Five Hundred and no/100 dollars (\$500.00) as the minimum paid in capital.

**ARTICLE V - TERM OF EXISTENCE**

The corporation shall have a perpetual existence.

**ARTICLE VI - PRINCIPAL OFFICE**

The address of the principal office shall be: 21437 Clubside Loop Lutz, Florida 33549  
The address of the registered office shall be: 519 Lantern Circle, Tampa, Florida 33617

The registered office may be moved from time to time by action of the Board of Directors. The registered agent shall be: Dominick F. Maggio, whose address is 519 Lantern Circle, Tampa, Florida 33617.

## **ARTICLE VII - BOARD OF DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1), and not more than five (5) directors. Each officer and director shall hold office until his or her successor is elected and qualified, provided however that a majority of the stockholders may, at a regular or a special meeting, remove any officer or director with or without cause. The duties, powers and functions of the officers and directors of this corporation shall be as usually devolve upon such officers and directors unless otherwise provided in the By-Laws.

## **ARTICLE VIII - ORIGINAL DIRECTORS**

The original directors of this corporation shall be:

### **NAME:**

Thomas H. Hebert - President/CEO	1340 Eastwood Dr., Lutz, Florida 33549
Eugene L. Cornett, Jr - Chairman.	21437 Clubside Loop, Lutz, Florida 33549
Dominick F. Maggio - Secretary	519 Lantern Circle, Tampa, Florida 33617

## **ARTICLE IX - ORIGINAL SUBSCRIBERS**

The original subscribers to this corporation shall be:

<b><u>NAME:</u></b>	<b><u>ADDRESS</u></b>	<b><u>NO. of SHARES</u></b>
Thomas H. Hebert	1340 Eastwood Dr., Lutz, Florida	5,000,001
Eugene L. Cornett, Jr.	21437 Clubside Loop, Lutz, Florida 33549	4,750,000
Dominick F. Maggio	519 Lantern Circle, Tampa, Florida 33617	250,000

## **ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders by them, and approved at the stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless, however, all of the Board of Directors and all of the stockholders sign a written statement manifesting their intention to amend a certain article herein.

## **ARTICLE XI - SPECIAL POWERS**

The following special powers, provisions, privileges and limitations shall be applicable to and govern this corporation.

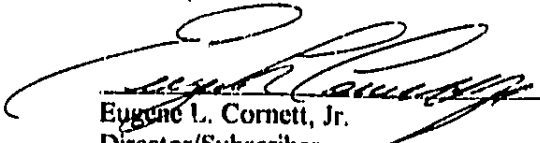
No contract or any other transaction between this corporation and any other corporation and no act of this corporation shall in any way be affected by, or invalidated by the fact that any of the directors of this corporation, provided however, that the fact that such director is interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation holding office in another corporation or being a director thereof, who is so interested, any be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize such contract or transaction as if he were not such director or officer of such corporation and not so interested.

## ARTICLE XII - DATE OF EXISTENCE


The date when this corporation shall begin its existence is: January 16, 1996

We, the undersigned, being the original subscribers to this corporation, and the capital stock therein, for the purposes of forming a corporation to do business within and without the State of Florida, in pursuance of the General Laws of the State of Florida, Chapter 607, F.S.A., and the Acts amendatory thereto and supplemental thereof, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts stated herein are true and do agree to take the number of shares set opposite our names.

In Witness Whereof, we have hereunto set our hands and seals this 17<sup>th</sup> day of January, 1996.

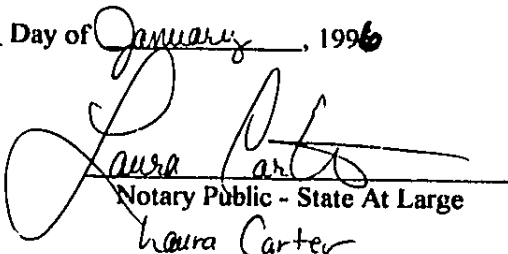
  
Eugene L. Cornett, Jr.  
Director/Subscriber

  
Dominick F. Maggio  
Director/Subscriber

  
Thomas H. Hebert  
Director/Subscriber

Sworn to and subscribed before me this 17 Day of January, 1996

My Commission expires: 8-24-98

  
Notary Public - State At Large  
Laura Carter



LAURA CARTER  
My Commission CC408008  
Expires Aug. 24, 1998  
Bonded by HAI  
800-422-1885

LAURA CARTER  
My Commission CC408008  
Expires Aug. 24, 1998  
Bonded by HAI  
800-422-1885

FILED

96 JAN 18 AM 11:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TERRA-THERMAL TECHNOLOGIES, INC.**

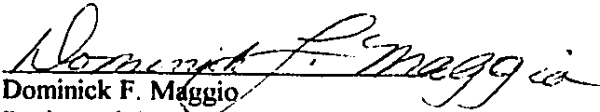
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM SERVICE  
OF PROCESS IS BINDING AND ACCEPTANCE OF AGENT**

In pursuance of Chapter 40.091 Florida Statutes, the following is submitted in compliance with said Act.

The corporation, **TERRA-THERMAL TECHNOLOGIES, INC.**, desiring to organize under the laws of the State of Florida, with its principal place of business at 21437 Clubside Loop, Lutz, Florida 33549, has named Dominick F. Maggio as its Agent to accept service of process within the State of Florida.

**ACCEPTANCE**

Having been named to accept service of process for the above named corporation at the address which is designated in this Certificate of Incorporation, I hereby accept to act in this capacity, and I agree to comply with the provisions of said act relative to keeping said office open.

  
Dominick F. Maggio  
Registered Agent