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Dear Sir or Marian

ENCLOSED IS OUR CLECK for 12350 Please Thank you very much

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## TURCHMICHAL WALLSON THE

THE UNDERSIGNED, for the purposes of becoming a comporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges rights and immunition of the corporation for profit.

The name of the corporation shall be BALEAU THE

The general character or nature of the business to be transacted by this corporation is to engage in any activity of business permitted under the laws of the United States and of this State.

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having no par value.

The amount of capital with which this corporation shall begin business is \$ 100.00.

The initial street address of the principal office of this corporation is to be at 20995 St RD 78 SUIFE 178

The corporation shall have two directors. The number of Directors may be increased of diminished from time to time pursuant to the By-laws.

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be LIZ FRY of 22995 StATE RG 7 SUIR 178 BOARD FC 33429 FC 33429 OF 22995 St RG 7 SUIR 178 BOARD FC 33429

The name and atreet address of the incorporator is LIZ FRY of 2299 St RO 7 SUR 178 DOCA KARW FC 50428

The corporation shall have perpetual existence.

The atreet address of the initial registered office of the corporation is 20115 of the initial registered office of the

The name of the initial Registered Agent of the corporation is \_\_\_\_\_

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

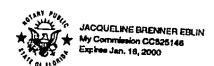
These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the directors and all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

EXECUTED THIS 29 DAY OF May, 1995, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.

SWIRN TO DUBSCRIBED BY LIZ FRY this 29M day of May, 1996

GREBURE BRENDER EBLIN

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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THERMOUNT BUILDS BEROW, INC.

2. The name and address of the registered agent and office is:

LIZ FRY

22995 St Rd 7

DOCA PATON, FL 33428

Signature X 7 7724

Dated: 5/29 , 199%6

Title: President and Secretary

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature X/Z/1/C/

DATE 5/29 , 19956

Swan to tsubscribed by LIZ FRY this 29m day of may, 1996

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