# 7960000094411

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: THERMO SEAL OF PASCO, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[ ] \$70.00 Filing Fee

[ ] \$78.75 Filing Fee & Certificate

[X] \$122.50 Filing Fee & Certified Copy [ ] \$131.25 Filing Fee, Certified Copy & Certificate

FROM:

GILBERT GONZALEZ

Name (printed or typed)

5006 TROUBLE CREEK ROAD, STE 114

Address

NEW PORT RICHEY, FL 34652 City, State & Zip

813-845-3662

Daytime Telephone number

900002004739--6 -11/14/96--01077--014 \*\*\*\*122.50 \*\*\*\*122.50

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# ARTICLES OF INCORPORATION OF THERMO SEAL OF PASCO INC.

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#### ARTICLE I. NAME AND ADDRESS

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The name and address of this corporation shall Stibe THERMOSTATE SEAL OF PASCO INC., 3142 VANCEBORO, NEW PORT RICHEY, FL 34855 FE, FL ORIDA

#### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

#### ARTICLE III, PURPOSE

This corporation is being organized for the purpose of selling sealing products and all business activities permitted under the laws of Florida and the United States of America.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue Ten Thousand (10000) at One Dollar (\$1.00) par value shares of common capital stock.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the Articles Of Incorporation Of THERMO SEAL OF PASCO INC. preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

## ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder snall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, bent by registed or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry Articles Of Incorporation Of THERMO SEAL OF PASCO INC. the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be (Two(2)). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Gilbert Gonzalez:

3142 Vanceboro

New Port Richey, FL 34655

Judith Mitchell:

3142 Vanceboro

New Port Richey, FL 34655

#### ARTICLE VIII. CFEICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board Of Directors.

The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board Of Directors' meeting.

Articles Of Incorporation Of THERMO SEAL OF PASCO INC.

The names of the initial officers are:

#### Officers

#### Name

President	
Vice President	
Secretary	
Treasurer	

GILBERT GONZALEZ JUDITH MITCHELL GILBERT GONZALEZ JUDITH MITCHELL

#### ARTICLE IX. SUBSCRIBERS

The names and addresses of the subscribers and the number of shares of stock issued to each subscriber is: none

# ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE XI. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 3142 Vancetoro, New Port Richey, FL 34655.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Gilbert Gonzalez, 3142 Vanceboro, New Port Richey, FL 34655.

## ARTICLE XII. INCORPORATORS

The names and addresses of the individuals who shall serve as this corporation's incorporators are: Gilbert Gonzalez, 3142 Vanceboro, New Port Richey, FL 34655, and Judith Mitchell, 3142 Vanceboro, New Port Richey, FL 34655 for the Articles Of Incorporation Of Thermo Seal of Pasco Inc.

# ARTICLE XIII. AMENDMENT

This corporation reserve the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments horeto. Any rights conferred upon the shareholders shall be subject to this reservation.

Incorporator (Gilbert Gonzalez)

Incorporator (Judith Mitchell)

# ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

of THEPMO SEAL OF PASCO INC., as set out in the Articles of

GILBERT GONZALEZ Registered Agent

State Of Florida County Of PASCO

above as the individual who shall serve as the corporation's initial registered agent, and the individuals, designated above, as the corporation's incorporators, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation of Thermo Seal of Pasco Inc.