

P97000025910

Requestor Name \_\_\_\_\_  
Address \_\_\_\_\_  
City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

800002106058--9  
-03/06/97--01069--016  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
MAR 18 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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

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

3/21/97  
JB

W17-5823

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 12, 1997

JOHN D'AGOSTINO  
2211 NW 40TH AVE  
COCONUT CREEK, FL 33066

SUBJECT: JOHN D'AGOSTINO YACHT SALES, INC.  
Ref. Number: W97000005823

We have received your document for JOHN D'AGOSTINO YACHT SALES, INC.  
. However, the enclosed document has not been filed and is being returned to  
you for the following reason(s):

There is a balance due of \$122.50. Refer to the attached fee schedule for a  
breakdown of the fees. Please return a copy of this letter to ensure your money is  
properly credited.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or  
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 597A00012650

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

JOHN D'AGOSTINO YACHT SALES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2211 NW 40 Ave  
Coconut Creek FL 33066

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John D'AGOSTINO  
2211 NW 40 Ave  
Coconut Creek FL 33066

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97 MAR 16 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN D'AGOSTINO  
2211 NW 40 Ave  
Coconut Creek FL  
33066

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of February, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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 JOHN D'AGOSTINO YACHT SALES, INC.

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

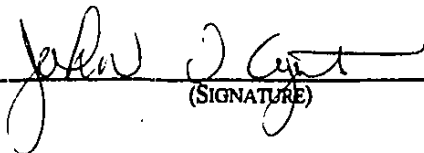
JOHN D'AGOSTINO  
(NAME)

2211 NW 40 Ave  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coconut Creek FL 33066  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

2-27-97  
(DATE)

P97000025911

TRANSMITTAL LETTER

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

8000002115108--1  
-03/17/97--01086--003  
\*\*\*131.25 \*\*\*131.25

SUBJECT: THERMOLINE, INC.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
3-13-97

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Christopher Andrisani  
Name (Printed or typed)

227 Northeast 11th avenue  
Address

Hallandale, Florida 33009  
City, State & Zip

954-455-9822  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. REGISTER MAR 24 1997

EXECUTED DATE  
3-13-97

ARTICLES OF INCORPORATION  
OF  
THERMOLINE, INC.

ARTICLE I - NAME

The name of this corporation is THERMOLINE, INC.

ARTICLE II - PRINCIPAL ADDRESS

227 Northeast 11th Avenue, Hallandale, FL 33009.

ARTICLE III - COMMENCEMENT

This corporation shall commence on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00, par value, common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 227 Northeast 11th Avenue, Hallandale, FL 33009 and the name and address of the initial registered agent is Christopher Andrisani, 227 Northeast 11th Avenue, Hallandale, FL 33009.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The names and addresses of the initial directors of the corporation are:

Christopher Andrisani  
227 Northeast 11th Avenue  
Hallandale, FL 33009

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles  
is:

Christopher Andrisani  
227 Northeast 11th Avenue  
Hallandale, FL 33009

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be  
vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

Subject to the qualifications contained in Section 607.0850,  
Florida Statutes, the corporation shall indemnify its officers and  
directors and former officers and directors against expenses (includ-  
ing attorneys fees), judgments, fines and amounts paid in settlement  
arising out of his or her services as an officer or director of the  
corporation.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any pro-  
visions contained in these Articles of Incorporation, or any amendment  
hereto, and any right conferred upon the shareholders is subject to  
this reservation.

ARTICLE XII - CONTROL-SHARE ACQUISITIONS

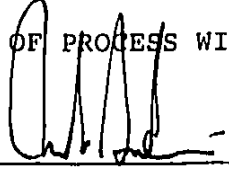
This corporation elects not to be subject to the provisions of  
Section 607.0902, Florida Statutes, regarding control-share acqui-  
sitions.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST--THAT THERMOLINE, INC.

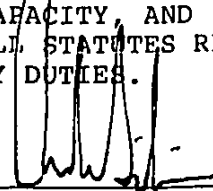
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF \_\_\_\_\_  
HALLANDALE, STATE OF FLORIDA, HAS NAMED CHRISTOPHER ANDRISANI  
LOCATED AT 227 NORTHEAST 11TH AVENUE, CITY  
OF HALLANDALE, STATE OF  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

TITLE: INCORPORATOR

DATE: MARCH 13, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERT-  
IFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS IF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

Incorporator and registered agent

DATE: MARCH 13, 1997