# 000072656



ACCOUNT NO. : 07210000032

REFERENCE: 503453 8862A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: August 20, 1997

ORDER TIME : 11:17 AM

ORDER NO. : 503453-005

CUSTOMER NO: 8862A

000002273670--6

CUSTOMER: Ms. Sonya Sterling MARK S. LONDON, ESQ

4030 C Sheridan Street

Hollywood, FL 33021

DOMESTIC FILING

NAME:

ENGINEERED THERMO SYSTEMS,

INC.

EFFECTIVE DATE:

XX\_\_\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ACP

EXAMINER'S INITIALS:

97 AUG 21 PH 2: 55

ARTICLES OF INCORPORATION SECH SEE, FLORIDA

ENGINEERED THERMO SYSTEMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

ENGINEERED THERMO SYSTEMS, INC.

The address of the principal office of this corporation shall be 4030 C Sheridan Street, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William M. Capt Pres. 4030 C Sheridan Street Hollywood Florida 33021

Angel Silva V.pres.

Same

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 21, 1997.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

SKD/acp

97 AUG 21 PH 2: 55
SECONDINANCE OF STATE