

TRANSMITTAL LETTER

P97000107304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 22 AM 8:51

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

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-12/22/97--01057--002
***131.25 ***131.25

SUBJECT: ThermalMotion Systems, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
01-02-98

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: CAROLE C. FORD
Name (Printed or typed)

P.O. Box 1169
Address

Daytona Beach, FL 32115
City, State & Zip

(904) 252-8597
Daytime Telephone number

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

RP
12-23-97

ARTICLES OF INCORPORATION

OF

THERMALMOTION SYSTEMS, INC.

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ARTICLE I:

THE NAME OF THE CORPORATION SHALL BE

THERMALMOTION SYSTEMS, INC.

EFFECTIVE DATE
01-02-98

ARTICLE II:

THE PRINCIPAL PLACE OF BUSINESS SHALL BE

171 MADISON AVENUE
DAYTONA BEACH, FL 32114

THE MAILING ADDRESS OF SAID CORPORATION SHALL BE

P. O. BOX 1169
DAYTONA BEACH, FL 32115

ARTICLE III:

THE TOTAL NUMBER OF AUTHORIZED SHARES OF STOCK SHALL BE 1,000 AT NO PAR VALUE

ARTICLE IV:

THE REGISTERED AGENT FOR SAID COMPANY SHALL BE:

Carole C. Ford
171 Madison Avenue
Daytona Beach, FL 32114

Carole C Ford
Registered Agent

12-18-97
Date

ARTICLE V:

THE INCORPORATOR IS Carole C. Ford

Carole C Ford
Carole C. Ford

12-18-97
Date

ARTICLE VI:

THE EFFECTIVE DATE OF SAID CORPORATION SHALL BE January 2, 1998.