# P98000100918

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

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From:

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 98 DEC -4 AM 9:30 SECRETARI OFSTATE ALTAHASSEE FLOODINA

# FLORIDA PROFIT CORPORATION OR P.A.

Combustion Equipment Sales Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

yre 12/4/98

EFFECTIVE DATE
12-1-98

FILED

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Combustion Equipment Sales Corp.

#### Article II. Address

The mailing address of the Corporation is: Combustion Equipment Sales Corp. P.O. Box 971245 Miami FL 33197

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Robert R. Adams
701 Brickell Avenue
Suite 2150
Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Charles W. Fossler William E. Dudziac Shawn E. Brewer Todd A. Miller

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert R. Adams | FL Bar Member 863238 Adams, Gallinar, Iglesias & Meyer, P.A. 701 Brickell Avenue Suite 2150 Miami FL 33131 305-416-6800 H98000022534

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 7,500 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Robert R. Adams Adams, Gallinar, Iglesias & Meyer, P.A. 701 Brickell Avenue Suite 2150 Miami FL 33131

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 1, 1998.

The undersigned incorporator executed these Articles of Incorporation on December 3, 1998.

ROBERT R. ADAMS

by G.K. Kuroda as attorney-in-fact

Robert R. Adams I FL Bar Member 863238 Adams, Gallinar, Iglesias & Meyer, P.A. 701 Brickell Avenue Suite 2150 Miami FL 33131 305-416-6800 H98000022534

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Combustion Equipment Sales Corp.

REGISTERED AGENT/OFFICE:

Robert R. Adams 701 Brickell Avenue Suite 2150 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT R. ADAMS

by G.K. Kuroda as attorney-in-fact

Date: December 3, 1998.

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Robert R. Adams | FL Bar Member 863238 Adams, Gallinar, Iglesias & Meyer, P.A. 701 Brickell Avenue Suite 2150 Miami FL 33131 305-416-6800 H98000022534

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