

P99000101817

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: Thermax North, Inc.

200002998842--3  
-09/28/99-01027--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

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 REQUESTED

FROM: Thermax North, Inc.

4270 Carl G. Rose Highway North  
Hernando, Florida 34442

FILED  
99 NOV 19 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

3  
~~1197 2255~~  
T BROWN NOV 22 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 11, 1999

GEORGE H. KONTRAFOURIS  
P.O. BOX 88  
HERNANDO, FL 34442

2ND MAILING

SUBJECT: THERMAX NORTH, INC.  
Ref. Number: W99000022657

We have received your document for THERMAX NORTH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 899A00047788

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

**Thermax North, Inc.**

### ARTICLE II - PRINCIPAL OFFICE

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

**4270 Carl G. Rose Highway North  
Hernando, Florida 34442**

### ARTICLE III - SHARES

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

**100 Shares**

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

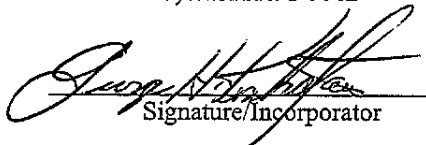
The name and Florida street address of the initial registered agent are:

**George H. Kontrafouris  
4270 Carl G. Rose Highway North  
Hernando, Florida 34442**

### ARTICLE V - INCORPORATOR

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

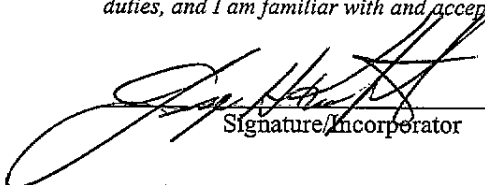
**George H. Kontrafouris  
4270 Carl G. Rose Highway North  
Hernando, Florida 34442**

  
\_\_\_\_\_  
Signature/Incorporator

November 17/1999  
\_\_\_\_\_  
Date

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

*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/Incorporator

November 17/1999  
\_\_\_\_\_  
Date

**FILED**  
99 NOV 19 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA