

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

ADDITIONAL COPY REQUESTED

FROM: Thermax North, Inc.

4270 Carl G. Rose Highway North
Hernando, Florida 34442

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

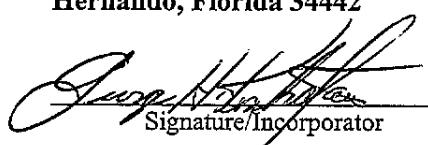
**George H. Kontrafouris
4270 Carl G. Rose Highway North
Hernando, Florida 34442**

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