

# F03000003366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Name  
Availability

Document  
Examiner

Updater

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Verifier

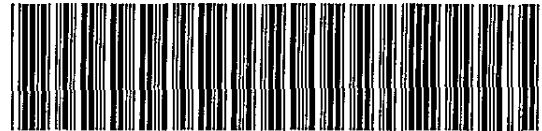
DCC

Acknowledgement

DCC

W. P. Verifier

DCC



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① Name not available

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AIR-MASTER INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KEN JANOWSKI  
(Name of Person)  
AIR-MASTER INC  
(Firm/Company)  
P.O. BOX 1334 (42 E 8TH)  
(Address)  
PERU INDIANA 46970  
(City/State and Zip code)

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For further information concerning this matter, please call:

KEN OR SANDY JANOWSKI at (765) 472-4918  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 19, 2003

KEN JANOWSKI  
AIR-MASTER INC.  
P.O. BOX 1334  
PERU, IN 46970

SUBJECT: AIR-MASTER INC.  
Ref. Number: W03000017672

We have received your document for AIR-MASTER INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 403A00037809

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned KEN JANOWSKI, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

AIR-MASTER INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of INDIANA

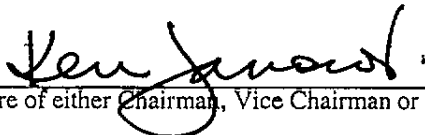
was duly adopted on JUNE 30, 2003

Be it resolved, that AIR-MASTER INC. OF INDIANA  
(Corporate Name)

organized and existing in the State of INDIANA, hereby adopts the name

\_\_\_\_\_ for use in Florida.

Dated: 6-30-2003



Signature of either Chairman, Vice Chairman or any officer

KEN JANOWSKI

Type or print name

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Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AIR-MASTER INCORPORATED  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. INDIANA 3. FED 35-1786759  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-1-1990 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 42 E 8TH PERU INDIANA 46970  
(Principal office address)

P.O. BOX 1334 PERU INDIANA 46970  
(Current mailing address)

8. ELECTRICAL CONTRACTOR'S LIC. ER-0010158  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: SALLY HORVATH

Office Address: 1339 N. DAYTONA

FLAGLER BEACH, Florida 32136  
(City) 386-931-7061 (Zip code)  
FAX 439-0044

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Sally Horvath  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: KEN JANOWSKI

Address: P.O. BOX 1334 HOME 1304 W. LAKEVIEW DR.  
PERU, INDIANA 46970 HOME 765-472-3132

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: SANDY JANOWSKI

Address: P.O. BOX 1334 HOME 1304 W. LAKEVIEW DR.

Treasurer: PERU, INDIANA 46970 HOME 765-472-3132

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ken Janowski: PRES. Sandy Janowski Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KEN JANOWSKI PRES. Sandy Janowski Secretary  
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

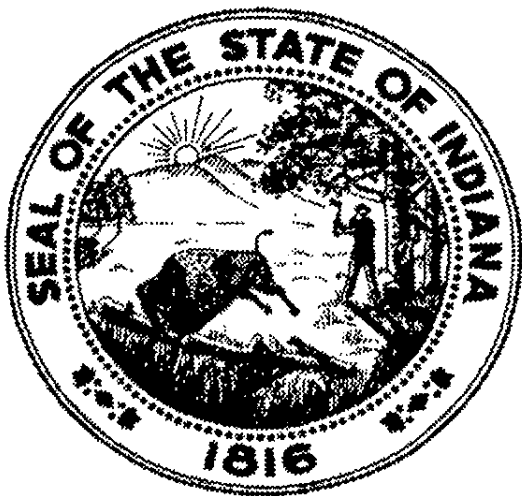
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

AIR-MASTER, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 19, 1989, and was in existence or authorized to transact business in the State of Indiana on June 04, 2003.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fourth Day of June, 2003.

TODD ROKITA, Secretary of State

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