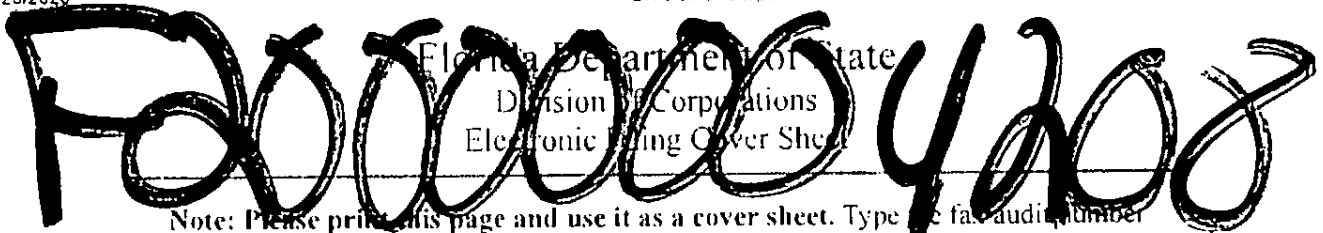


9/28/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000336505 3))



H200003365053ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SEP 28 2020 08:31:38
FCA000000023

FOREIGN PROFIT/NONPROFIT CORPORATION

Natural Air E-Controls, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
2020 SEP 28 AM 10:35

Electronic Filing Menu

Corporate Filing Menu

Help: 7 JES

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.

Natural Air E-Controls, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
09/14/2020

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4800 Ben Hill Trail, Lake Wales, FL 33899
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

RECEIVED
SEP 29 2020
11 21 AM
STATE OF FLORIDA
DEPARTMENT OF STATE

9. 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.

By: Nichol McCroy C T Corporation System
Nichol McCroy, Assistant Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Director (no Chairman): Allison Sakara

Address: 4800 Ben Hill Trail
Lake Wales, FL 33898

Vice Chairman: Director (no Vice Chairman): Michael Bivins

Address: 4800 Ben Hill Trail
Lake Wales, FL 33898

Director: William Carson, Jr.

Address: 4800 Ben Hill Trail
Lake Wales, FL 33898

Director: Jonathan Carson

Address: 4800 Ben Hill Trail
Lake Wales, FL 33898

B. OFFICERS

President: William Carson, Jr.

Address: 4800 Ben Hill Trail
Lake Wales, FL 33898

Vice President: VP, Product Development: Michael V. Bivins; VP, Distributor Development: Jonathan Carson

Address: 4800 Ben Hill Trail
Lake Wales, FL 33898

Secretary: Mona Kelley

Address: 4800 Ben Hill Trail

Treasurer: Mona Kelley

Address: 4800 Ben Hill Trail, Lake Wales, FL 33898

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

12. /s/ William Carson, Jr.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. William Carson, Jr., President

(Typed or printed name and capacity of person signing application)



NATURAL AIR E-CONTROLS, INC.
4800 Ben Hill Trail
Lake Wales, FL 33898

September 25, 2020

To the Office of the Secretary of State of Florida

Ladies and Gentlemen:

Natural Air E-Controls LLC, a Florida limited liability company, hereby consents to Natural Air E-Controls, Inc., a Delaware corporation, of that name in the state of Florida.

Very truly yours,

/s/ William Carson, Jr.

William Carson, Jr.
President

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATURAL AIR E-CONTROLS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



Jeffrey W. Bullock

 Jeffrey W. Bullock, Secretary of State

3655038 8300

SR# 20207493499

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203738014

Date: 09-25-20