F99000001316

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SHELL CONSTRUCTION CORPORATION
(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:

W99-4941

RAY POUSHAN
(Name of Person)

SHELL CONSTRUCTION CORPORATION
(Firm/Company)

P.O. BOX 952854
(Address)

200002789972--1
-03/01/99--01039--003
*****78.75 *****78.75

LAKE MARY, FL 32795
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

RAY POUSHAN at (407) 330-9690
(Name of Person) (Area Code & Daytime Telephone Number)

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99 MAR 10 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mth
3/10

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
Katherine Harris
Secretary of State

March 1, 1999

RAY POUSHAN
SHELL CONSTRUCTION CORPORATION
PO BOX 952854
LAKE MARY, FL 32795

FILED
SECRETARY OF STATE
99 MAR 10 AM 11:01

SUBJECT: SHELL CONSTRUCTION CORPORATION
Ref. Number: W99000004941

We have received your document for SHELL CONSTRUCTION CORPORATION and your check(s) totaling $78.75. However, the document has not been filed and is being retained in this office for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 899A00009222

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RAY POUSHAN (Name), do hereby certify

that this Resolution of the Board of Directors of SHELL CONSTRUCTION CORPORATION (Corporate Name)

a corporation duly organized and existing under the laws of the State of ILLINOIS,

was duly adopted on MAR 8, 1999.

Be it resolved, that SHELL CONSTRUCTION CORPORATION (Corporate Name),

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

ECONO-AIR CORPORATION for use in Florida.

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Dated: 3-8-99

Ray Poushan
Signature of either Chairman, Vice Chairman or any officer

RAY POUSHAN
Type or print name

INHS19(4/96)

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. SHELL CONSTRUCTION CORPORATION
(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. ILLINOIS
(State or country under the law of which it is incorporated)

3. 36-3874407
(FEI number, if applicable)

4. 4-8-1992
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

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DIVISION

7. P.O. Box 952854
LAKE MARY, FL 32795
(Current mailing address)

8. The transaction of any or all lawful Purpose for which Corporations May be inCorporated under the ILLINOIS business Corporation act of 1983.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Amy Radfar

Office Address: 646 Whittingham place
Lake Mary FL 32746, Florida, 32746
(Zip code)

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.

A. Radfar
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: AMY RADFAR

Address: 646 WHITTINGHAM PL.
LAKE MARY, FL 32746

Vice Chairman: RAY POUSHAN

Address: 646 WHITTINGHAM PL.
LAKE MARY, FL 32746

Director: AMY RADFAR

Address: 646 WHITTINGHAM PL.
LAKE MARY, FL 32746

Director: RAY POUSHAN

Address: 646 WHITTINGHAM PL.
LAKE MARY, FL 32746

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: AMY RADFAR

Address: 646 WHITTINGHAM PL.
LAKE MARY, FL 32746

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Vice President: RAY POUSHAN

Address: 646 WHITTINGHAM PL.
LAKE MARY, FL 32746

Secretary: AMY RADFAR

Address: THE SAME AS ABOVE

Treasurer: RAY POUSHAN

Address: THE SAME AS ABOVE

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

13. Ray Poushan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. V. PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number 5679-321-6

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

FILED
99 MAR 10
SECRETARY OF STATE

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that SHELL CONSTRUCTION CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 28, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

In Testimony Whereof, *I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 18TH *day of* FEBRUARY *A.D.* 1999.

SEAL OF THE STATE OF ILLINOIS AUG. 26TH 1818

Jesse White

SECRETARY OF STATE

C-260.1