221 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169-5239
386-427-5227
(FAX) 386-423-3909
e-mail: HSpencePA@aol.com

April 29, 2002

Department of State Corporate Records Bureau 409 E. Gaines Street Tallahassee, FL 32301

Re: Air Specialists, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee and one certified copy. This document is being sent to you via Federal Express in order for the <u>corporate existence to commence as of the date of the acknowledgment of the Articles of Incorporation</u>.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Very truly yours,

Hal Spence

Enclosures

HS/tm

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 6, 2002 \_\_\_

HAL SPENCE, ESQUIRE 221 N CAUSEWAY NEW SMYRNA BCH, FL 32169-5239

SUBJECT: AIR SPECIALISTS, INC. Ref. Number: W02000012793

We have received your document for AIR SPECIALISTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 602A00028105

#### ARTICLES OF INCORPORATION

FILED

**OF** 

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AIR SPECIALISTS OF VOLUSIA COUNTY, INC.

SECRETARY OF STATE TALLAHASSEF FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

- Article 1. Name. The name of the Corporation is: Air Specialists of Volusia County, Inc..
- Article 2. Address of principal office. The address of the principal office and the mailing address of the corporation is 2762 Turnbull Bay Road, New Smyrna Beach, FL 32168.
  - Article 3. Duration. The duration of the Corporation is perpetual.
- Article 4. Purpose. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- **B.** To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 6. Initial Registered Office and Agent. The initial Registered Agent is Matthew Wade Davis and the street address of the initial Registered Office of the Corporation is 2762 Turnbull Bay road, New Smyrna Beach, FL 32168.
- Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

**Director** 

Walter Clay Davis, Jr.

Matthew Wade Davis

Director's Address

2762 Turnbull Bay Road New Smyrna Beach, FL 32168 2762 Turnbull Bay Road New Smyrna Beach, FL 32168

### Article 8. Incorporators. The name and address of each

Incorporator is as follows:

Incorporator

**Incorporator** 's Address

Walter Clay Davis

Walter Clay Davis, Jr.

Matthew Wade Davis

2762 Turnbull Bay Road

New Smyrna Beach, FL 32168

2762 Turnbull Bay Road

New Smyrna Beach, FL 32168

2762 Turnbull Bay Road

New Smyrna Beach, FL 32168

Articles 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0123, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 29th day of April , 2002.

Walter Clay Davis, Jr.

Matthew Wade Davis

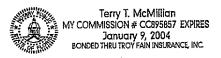
STATE OF FLORIDA COUNTY OF VOLUSIA

Before me personally appeared WALTER CLAY DAVIS, WALTER CLAY DAVIS, JR. and MATTHEW WADE DAVIS, personally know to me or who produced a Florida driver's license as identification and known to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this  $29^{44}$  day of

My commission expires:

Notary Public



# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Air Specialists of Volusia County, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 29th day of April ,2002.

Matthew Wade Davis, Registered Agent

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SECRETARY PELORIDA