P95000015883

JOSEPH ... CPA

(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 27 AM 11:09

C00001406786
-02/15/95--01039--003
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ____________________ (Corporation Name) ____________________ (Document #)
2. ____________________ (Corporation Name) ____________________ (Document #)
3. ____________________ (Corporation Name) ____________________ (Document #)
4. ____________________ (Corporation Name) ____________________ (Document #)

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

W95-3598
615

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

2-16

Examiner's Initials	KAN

CR2E031(10/92)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1995

JOSEPH M. PEIKEN, CPA
2051 N.E. 191ST DRIVE
NORTH MIAMI BEACH, FL 33179

SUBJECT: ECO-AIRE COMPANY, INC.
Ref. Number: W95000003598

We have received your document for ECO-AIRE COMPANY, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 095A00007057

ARTICLES OF INCORPORATION
OF
ECO-AIRE COMPANY, INC.

The undersigned, for the purpose of forming a Corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME:

The name of this Corporation is: Eco-Aire Company, Inc.

The principal place of business of this Corporation shall be:

2051 Northeast 191 Drive
North Miami Beach, Florida 33179

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ARTICLE II

NATURE OF BUSINESS:

This Corporation may engage in any activity of business permitted under the laws of the United States of America and/or of the State of Florida.

ARTICLE III

CAPITAL STOCK:

This Corporation is authorized to issue one thousand (1000) shares of stock, with a par value of One ($1.00) Dollar.

The amount of capital with which the Corporation shall begin business shall be no less than $500.00.

ARTICLE IV

TERM OF EXISTENCE:

This Corporation is to exist perpetually.

ARTICLE V

PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this Corporation of the same kind or class as that which he already holds, shall have the right to purchase his prorated share thereof at a price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The street address of the initial registered office of this Corporation is 2051 Northeast 191 Drive, North Miami Beach, Florida 33179.

The name of the initial registered agent of this Corporation at that address is Joseph M. Peiken

ARTICLE VII

DIRECTORS:

Initially the Corporation shall have two directors. The number of directors may be increased or diminished from time to time by the by-laws adopted by the shareholders. The original shareholder is:

Dorothy Nelson

and

The original directors are:

Dorothy Nelson and Jerrold Nelson

ARTICLE VIII

SUBSCRIBERS:

The name and street address of the person executing these Articles of Incorporation as subscriber:

Joseph M. Peiken
2051 Northeast 191 Drive
North Miami Beach, Florida 33179

ARTICLE IV

POWERS:

This Corporation shall have all of the powers enumerated for Corporation under the laws of the State of Florida

ARTICLE X

AMENDMENTS:

These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of February, 1995.

Joseph M Peiken
P250-493-40-303-0

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this ______ day of February, 1995, by Joseph M. Peiken who is personally known to me and who did take an oath.

Barbara J. Case
Notary Public

BARBARA J. CASE
Printed Name of Notary

My commission expires:

OFFICIAL NOTARY SEAL
BARBARA JEAN CASE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC391279
MY COMMISSION EXP. JULY 10,1998

Joseph M. Peiken
2051 Northeast 191 Drive
North Miami Beach, Florida 33179
(305) 932 3935
Fax: (305) 932 3468

February 22, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

I, Joseph M. Peiken, am familiar with and accept the duties and responsibilities as registered agent for Eco-Aire Company, Inc.

Very truly yours,

Joseph M. Peiken

Joseph M. Peiken

SENT BY:RUDEN MCCLOSK ; 1- 7-97 9:31AM ; 305 ;# 1

P95000015883

1/07/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:30 AM

(((H97000000274 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,
CONTACT: ANNE MARIE LA FERLA
PHONE: (954)527-6221

ACCT#: 076077000521

FAX #: (954)764-4996

NAME: ECO-AIRE COMPANY, INC.
AUDIT NUMBER......H97000000274
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES......1

PAGES....... 2
DEL.METHOD.. FAX
EST.CHARGE.. $87.50

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DIVISION OF CORPORATIONS

corrected - misc.
Linda

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97 JAN -7 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000000274

FILED
97 JAN -7 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ECO-AIRE COMPANY, INC.

The Articles of Incorporation of Eco-Aire Company, Inc., a Florida corporation ("Corporation"), filed with the Department of State on February 27, 1995, Charter Number P95000015883, is hereby amended as shown below:

Article III of the Articles of Incorporation of this Corporation is deleted in its entirety and the following is inserted in lieu thereof:

ARTICLE III

The total authorized capital stock of this Corporation shall be Five Million (5,000,000) shares of common stock, par value $1.00 per share.

The foregoing amendment was adopted by a Joint Corporate Action by all the Shareholders and all the Directors of this Corporation, effective as of November 27, 1996 and the number of votes cast by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being President of this Corporation, has executed these Articles of Amendment, as of November 27, 1996.

ECO-AIRE COMPANY, INC.

By: ______________________
Theodore Shlisky, President

H97000000274

Prepared by: David F. Parish, Esq., FL Bar #275786
Ruden McClosky, Et al, P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

FTL:193128:1

SENT BY:RUDEN ... LOSK ... 7- ... 2 ... M : ... 1

P950000 15883

2/07/97 FLORIDA DIVISION OF CORPORATIONS 2:44 PM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000521
CONTACT: ANNE MARIE LA FERLA
PHONE: (954)527-6221 FAX #: (954)764-4996

NAME: ECO-AIRE COMPANY, INC.
AUDIT NUMBER......H97000002327
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 3
CERT. COPIES......1 DEL.METHOD.. FAX
EST.CHARGE.. $87.50

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
97 FEB -7 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ECO-AIRE COMPANY, INC.

The Articles of Incorporation of Eco-Aire Company, Inc., a Florida corporation ("Corporation"), filed with the Department of State on February 27, 1995, Charter Number P95000015883, is hereby amended as shown below:

Article III of the Articles of Incorporation of this Corporation is deleted in its entirety and the following is inserted in lieu thereof:

ARTICLE III

The total authorized capital stock of this Corporation shall be Ten Million (10,000,000) shares of common stock, par value $0.001 per share, and Five Million (5,000,000) shares of preferred stock, par value $0.001 per share.

The Board of Directors is expressly authorized to issue from time to time all or any shares of Preferred Stock, in one or more series, and to fix for each such series such voting powers, full or limited, or no voting powers, and such designations, preferences (including seniority upon liquidation), relative participating, optional or other special rights, redemption rights, conversion privileges and such qualifications, limitations or restrictions thereof, as shall be stated and expressed in the resolution or resolutions adopted by the Board of Directors providing for the issuance of such series and to the fullest extent as now or hereafter permitted by these Articles of Incorporation and

Prepared by: David F. Parish, Esq., Fl. Bar #275786
Ruden McClosky, Et al, P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

H97000002327

the laws of the State of Florida. Unless a vote of any shareholder is required pursuant to a certificate or certificate establishing a series of Preferred Stock, the Board of Directors may from time to time increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series of Preferred Stock subsequent to the issuance of shares of that series. In case the number of shares of any series is so decreased, the shares constituting such reduction shall resume the status that such shares had prior to the adoption of the resolution originally fixing the number of shares of such series.

The foregoing amendment was adopted by a Joint Corporate Action by all the Shareholders and all the Directors of this Corporation, effective as of January 31, 1997 and the number of votes cast by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being President of this Corporation, has executed these Articles of Amendment, as of January 31, 1997.

ECO-AIRE COMPANY, INC.

Theodore Shlisky, President

Prepared by: David F. Parish, Esq., FL Bar #275786
Ruden McClosky, Et al, P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

P95000015883

RUDEN, MCCLOSKY, SMITH, ET. AL.
Requestor's Name

215 SOUTH MONROE STREET - #815
Address

TALLAHASSEE, FL 32301 681-9027
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ECO-AIRE COMPANY, INC (Corporation Name) (Document #)

600002267046--1
-08/14/97--01006--013
*****35.00 *****35.00

2.

RUDEN
MCCLOSKY
SMITH
SCHUSTER &
RUSSELL, P.A.

DFP

701 BRICKELL AVENUE, SUITE 1900
MIAMI, FLORIDA 33131

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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97 AUG 29 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Joy
Amend

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Examiner's Initials	

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

RUDEN, MCCLOSKY, SMITH, ET. AL.
215 S. MONROE STREET, #815
TALLAHASSEE, FL 32301

SUBJECT: ECO-AIRE COMPANY, INC.
Ref. Number: P95000015883

We have received your document for ECO-AIRE COMPANY, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00041310

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ECO-AIRE COMPANY, INC.

FILED
97 AUG 29 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Eco-Aire Company, Inc.

2. The following provision of the Articles of Incorporation of Eco-Aire Company, Inc., a Florida corporation ("Corporation"), filed with The Department of State on February 27, 1995, Charter No.: P-950000-15883, be, and it is hereby, amended as shown below:

ARTICLE V

ARTICLE V is hereby deleted from the Articles of Incorporation of this Corporation, with no provision to be substituted in its place.

3. The foregoing amendment was adopted in accordance with Sections 607.0704 and 607.0821 of the Florida Statutes, by a written consent signed by all of the Directors and by the holders of a majority of the shares of capital stock of the Corporation entitled to vote thereon on August 8, 1997, and the number of votes cast by the Shareholders was sufficient for such approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of August 12, 1997.

BY: ______________________
THEODORE SHLISKY
President