

P97000005757  
TRANSMITTAL LETTER

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

400002060794--7  
-01/16/97--01096--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Air Supply, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard R. Russell Jr.  
Name (Printed or typed)

2566 Sopchoppy Highway  
Address

Sopchoppy Florida 32358  
City, State & Zip

904-962-3355  
Daytime Telephone number

97 JAN 16 PM 12:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JAN 22 1997

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED

97 JAN 16 PM 12:54

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Air Supply, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2566 Sopchoppy Highway  
Sopchoppy, Florida 32358

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (one hundred)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard R. Russell, Jr.  
2566 Sopchoppy Highway  
Sopchoppy, FL 32358

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard R. Russell Jr.  
2566 Sopchoppy Highway  
Sopchoppy, FL 32358

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13<sup>th</sup> day of January, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

FILED 97

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

97 JAN 16 PM 12:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Air Supply, Inc.

2. The name and address of the registered agent and office is:

Richard R. Russell Jr.  
(NAME)

2566 Sopchoppy Highway  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sopchoppy FL 32358  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

1-14-97  
(DATE)