

F02000002004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIRCO INC.
(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:

GENE FOLDEN
(Name of Person) **400005043704--1**
AIRCO INC
(Firm/Company) **-03/05/02--01042--001**
PO Box 1796
(Address) *******70.00 *****70.00**
BOCA RATON, FL. 33429
(City/State and Zip code)

For further information concerning this matter, please call:

GA FOLDEN at (561) 367-9300
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W02-6602
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

7p



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2002

GENE FOLDEN
AIRCO, INC.
PO BOX 1796
BOCA RATON, FL 33429

SUBJECT: AIRCO, INC.
Ref. Number: W02000006602

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DIVISION OF CORPORATIONS
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We have received your document for AIRCO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is just for use in Florida, and does not affect your filing in Nevada in any way. An adopted name cannot be formed by adding "Florida" or "of Florida" to your name; you may wish to call the number below to check the availability of any name you wish to adopt.

Your application should be an original, with original signatures. Enclosed is a new, blank form. Please complete and sign the form in ink.

Finally, please provide a street address for all officers and directors. If a street address is not available, please write "N/A" beside the P.O. box address.

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) 245-6958.

Lee Rivers

Document Specialist

Letter Number: 402A00014133

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned GENE FOLDEN, do hereby certify
(Name)

that this Resolution of the Board of Directors of AIRCO, INC

(Corporate Name)

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

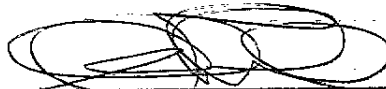
was duly adopted on 15 APRIL, 2002

Be it resolved, that AIRCO INC
(Corporate Name)

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

AIRCO SAFETY, INC. for use in Florida.

Dated: 15 APR 02



Signature of either Chairman, Vice Chairman or any officer

GENE FOLDEN
Type or print name

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. AIRCO, INC.
(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. NEVADA 3. 04-3589366
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 20 SEPT '01 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6741 W. SUNRISE BLVD. # 80 PLANTATION FL 33313
(Principal office address)
- PO BOX 1716 BOCA RATON FL 33429
(Current mailing address)


8. ANY LAWFUL ACTIVITY
(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: GA FOLDEN

Office Address: 800 NE 39 ST
BOCA RATON, Florida 33429
(City) (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.


(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.

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

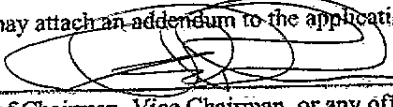
A. DIRECTORS

Chairman: DOUGLAS MORGAN
Address: 6741 W SUNRISE S.B
PLANTATION FL. 33313
Vice Chairman: GENE FOLDEN
Address: BOONE 39 ST
Boca RATON FL 33431
Director: LEWIS LEE KNOX
Address: 1530 N SYCAMORE AVE
RIALTO CA 92376
Director: _____
Address: _____

B. OFFICERS

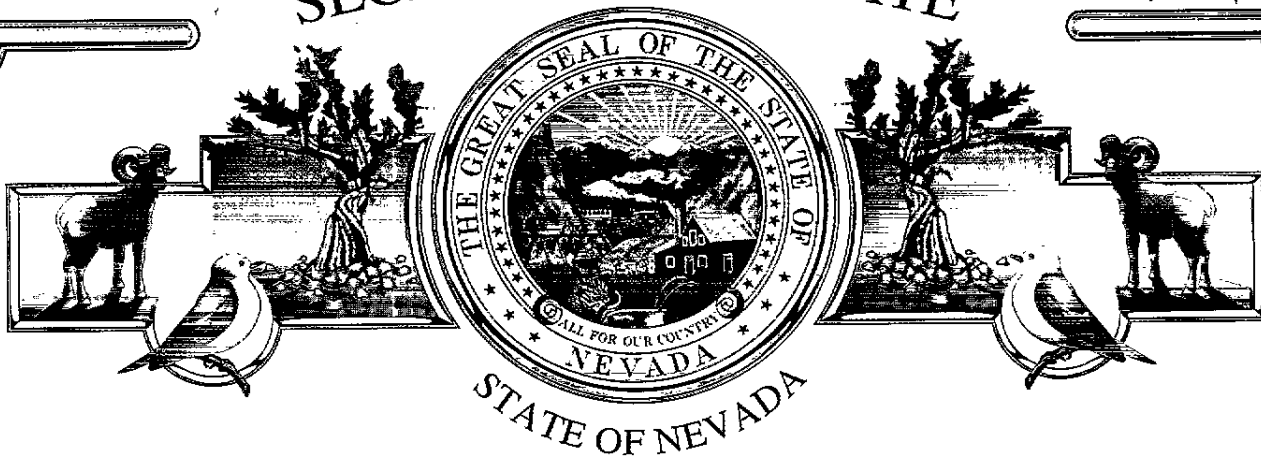
President: DOUGLAS MORGAN
Address: 6741 W SUNRISE S.B
PLANTATION FL. 33313
Vice President: LEWIS LEE KNOX
Address: 1530 N SYCAMORE AVE
RIALTO CA 92376
Secretary: ROBERT BLEFF
Address: 1426 AMANDA ST. HOLLYWOOD FL. 33020
Treasurer: GENE FOLDEN
Address: BOONE 39 ST. BOCA RATON FL. 33431

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. GENE FOLDEN - Vice Chair
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AIRCO, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 20, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 12, 2002.

DEAN HELLER
Secretary of State

By

Certification Clerk



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DIVISION OF CORPORATIONS
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