

# F03000000512

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 673-0347  
Fax Number : (305) 532-0738

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## FOREIGN PROFIT QUALIFICATION

AMERICAN AIR SPECIALISTS, INC.

Name Availability	
Document Examiner	DCC
Undater	DCC
Register	DCC
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Acknowledgment	DCC
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Certificate of Status	0
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# 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. AMERICAN AIR SPECIALISTS, 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. DELAWARE 3. 58-2655385  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09-01-01 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. P.O BOX 162 HATTIESBURG, MS 39403  
(Principal office address)  
P.O BOX 162 HATTIESBURG, MS 39403  
(Current mailing address)
8. ANY LAWFUL PURPOSE  
(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: A1A REGISTERED AGENT INC.  
Office Address: 25 SE 2ND AVE. SUITE 1036  
MIAMI, Florida 33131  
(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.

Paul Smith Vice President  
(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.

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: HOWARD L. TUCKER JR.

Address: P.O. BOX 162

HATTIESBURG, MS 39403

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: HOWARD L. TUCKER JR.

Address: P.O. BOX 162

HATTIESBURG, MS 39403

Vice President: VINCENT O. BAYLES

Address: P.O. BOX 162

HATTIESBURG, MS 39403

VICE PRESIDENT: TIMMY L. KELLAR

Address: P.O. BOX 162 HATTIESBURG, MS 39403

Treasurer:

Address:

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

13.

*Howard L. Tucker Jr.*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

HOWARD L. TUCKER JR.

(Typed or printed name and capacity of person signing application)

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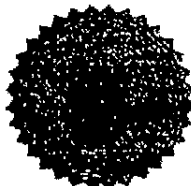
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "AMERICAN AIR SPECIALISTS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

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03 FEB -3 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2205044

DATE: 01-15-03