

F05000001027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

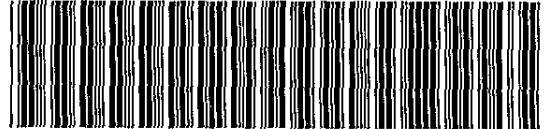
(Business Entity Name)

(Document Number)

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FILED  
05 JAN 18 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 JAN 18 PM 2:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W05-2718



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 108243 7466692

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 27, 2004

ORDER TIME : 12:42 PM

ORDER NO. : 108243-005

CUSTOMER NO: 7466692

CUSTOMER: Ms. Stephanie Norton  
Indoor Air Management, Inc.  
P.O. Box 433

New Palestine, IN 46163

FILED  
05 JAN 18 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: INDOOR AIR MANAGEMENT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 18, 2005

CSC  
ATTN: DARLENE WARD

SUBJECT: INDOOR AIR MANAGEMENT, INC.  
Ref. Number: W05000002718

**RESUBMIT**  
Please give original  
submission date as file date.

**FILED**  
05 JAN 18 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for INDOOR AIR MANAGEMENT, 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 305A00003289

**RECEIVED**  
05 FEB 17 AM 10:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

FILED  
05 JAN 18 PM 1:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. Indoor Air Management, INCORPORATED  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Indoor Air Management, Inc. of Indiana

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/21/97 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1639 N. 600 W. Greenfield, IN 46140  
(Principal office address)
- P.O. Box 433 New Palestine, IN 46163  
(Current mailing address)

8. Environmental Consulting  
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.

Corporation Service Company  
By: Cynthia L. Harris Cynthia L. Harris  
(Registered agent's signature) as its agent

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.

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

**A. DIRECTORS**

Chairman: ~~X~~

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Rachel Lynn Adams

Address: 5248 W 300 S.

New Palestine, IN 46163

Vice President: Stephanie Norton

Address: 11639 N. 600 W.

Greenfield, IN 46140

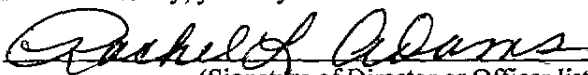
Secretary: Stephanie Norton

Address: 11639 N. 600 W. Greenfield, IN 46140

Treasurer: Rachel Lynn Adams

Address: 5248 W. 300 S. New Palestine, IN 46163

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Rachel Lynn Adams, President  
(Typed or printed name and capacity of person signing application)

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Rachel L. Adams, do hereby certify that this Resolution of the Board of Directors of Indoor Air Management, Inc., a corporation duly organized and existing under the laws of the State of Indiana, was duly adopted on July 21, 2019.

Be it resolved, that Indoor Air Management, Inc. organized and existing in the State of Indiana, hereby adopts the name \_\_\_\_\_ for use in the State of Florida.  
Indoor Air Management of Florida, Inc.

Date: 1/5/05

Rachel Adams

Chairman, Vice Chairman or any officer

Rachel Adams

Type or Print Name

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

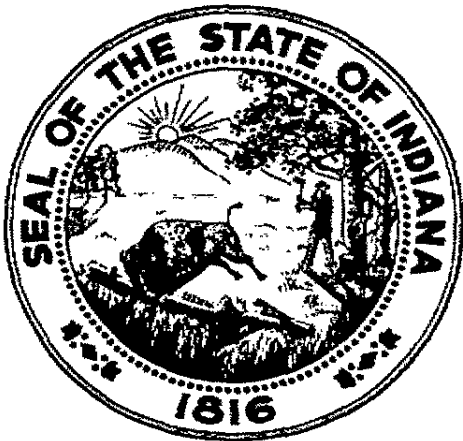
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**INDOOR AIR MANAGEMENT, INCORPORATED**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 21, 1997, and was in existence or authorized to transact business in the State of Indiana on December 27, 2004.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Seventh Day of December, 2004 .

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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