

# F96000001901

CORPORATE ADDRESS  
116-D T. OMAHA, NE 68102  
FALSAHESSE F 32003  
(904) 222-3555

Address \_\_\_\_\_  
City/State/Zip \_\_\_\_\_ Phone # 416

100001778101  
-04/12/96--01023--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. Air Dynamics, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 4/12/96 ☒ ~~Other~~ Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 96 APR 15 PM 2:54  
 96 APR 12 AM 9:40  
 RECEIVED  
 4/16

Examiner's Initials	
---------------------	--



RECEIVED  
APR 16 PM 2:02  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATION

April 12, 1996

CORPORATE ACCESS INC.

SUBJECT: AIR DYNAMICS, INC.  
Ref. Number: W96000007952

We have received your document for AIR DYNAMICS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 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) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 096A00016876

*Corrected*  
*Thanks Glinda*  


## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned DEREK STEVEN DROWN, do hereby certify  
that this Resolution of the Board of Directors of AIR DYNAMICS, INC.  
a corporation duly organized and existing under the laws of the State of Alabama  
was duly adopted on April 12, 19 96.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 16 PM 4:55

Resolved, that AIR DYNAMICS, INC., organized  
and existing in the State of Alabama, hereby adopts the  
name AIR DYNAMICS, INC. (OF ALABAMA) for use in Florida.

Dated: April 12, 1996

  
Signature of at least one director

**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. AIR DYNAMICS, 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. ALABAMA, ALTAUGA COUNTY  
(State or country under the law of which it is incorporated)

3. 63-1148189  
(FEI number, if applicable)

4. FEBRUARY 1, 1996  
(Date of Incorporation)

5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")

6. Approx. 4-27-96 business transacted via telephone  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1412 Indian Hill Road

Prattville, AL 36067

(Current mailing address)

8. MANUFACTURING SALES REPRESENTATIVE H.V.A.C. (Heating, Ventilation, Air Conditioning)  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CORPORATE ACCESS

Office Address: 1116-D Thomasville Road

Tallahassee, Florida, 32303

(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.*

Dan Bennett  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 16 PM 5:55

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

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

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

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

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

Director: DEREK STEVEN BROWN

Address: 1412 Indian Hill Road Prattville, AL 36067

Director: JOAN CORDELIA JAMES

Address: 282 Autumn Wood Trail, Decatur, AL 35603-9755

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: DEREK STEVEN BROWN

Address: 1412 Indian Hill Road, Prattville, AL 36067

Vice President: DEREK STEVEN BROWN

Address: 1412 Indian Hill Road Prattville, AL 36067


Secretary: JOAN CORDELIA JAMES

Address: 282 Autumn Wood Trail, Decatur, AL 35603-9755

Treasurer: \_\_\_\_\_

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

**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. DEREK STEVEN BROWN, CHAIRMAN/PRESIDENT  
(Typed or printed name and capacity of person signing application)

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office discloses that Air Dynamics, Inc. incorporated in Autauga County, Prattville, Alabama on February 1, 1996. I further certify that the records do not disclose that said Air Dynamics, Inc. has been dissolved.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 16 PM 2:55



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

02/12/96

Date

*Jim Bennett*

Jim Bennett

Secretary of State