

# P00000005396

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

AIR TECH AUTOMOTIVE, INC.

2-

3-

4-

00 JAN 18 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

|    |                   |
|----|-------------------|
| XX | Profit            |
|    | Non-Profit        |
|    | Limited Liability |
|    | Domestication     |
|    | Other             |

### AMENDMENTS

|  |                                       |
|--|---------------------------------------|
|  | Amendment                             |
|  | Resignation of R.A., Officer/Director |
|  | Change of Registered Agent            |
|  | Dissolution/Withdrawal                |
|  | Merger                                |

200003101352--5

-01/18/00--01080--012

\*\*\*\*\*70.00 \*\*\*\*\*70.00

### OTHER FILINGS

|  |                  |
|--|------------------|
|  | Annual Report    |
|  | Fictitious Name  |
|  | Name Reservation |

### REGISTRATION/QUALIFICATION

|  |                     |
|--|---------------------|
|  | Foreign             |
|  | Limited Partnership |
|  | Reinstatement       |
|  | Trademark           |
|  | Other               |

T. SMITH JAN 18 2000

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

RECEIVED  
00 JAN 18 PM 1:51

## ARTICLES OF INCORPORATION

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.

### ARTICLE I      NAME

The name of the corporation shall be:

AIR TECH AUTOMOTIVE, INC.

### ARTICLE II      DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III      PURPOSE

The corporation is organized for the purpose of engaging in the business of automobile repair services (including electrical, air conditioning and other services) and automotive sales and in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV      PRINCIPAL OFFICE

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

6062 Foster St., Jupiter, Florida 33458

### ARTICLE V      SHARES

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

1000 Shares Common Stock No Par Value

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EMAN RICHARDSON, whose address is No. 6062 Foster St.,  
Jupiter, Florida 33458

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

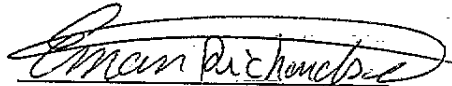
EMAN RICHARDSON, whose address is No. 6062 Foster St.,  
Jupiter, Florida 33458

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

EMAN RICHARDSON, whose address is No. 6062 Foster St.,  
Jupiter, Florida 33458

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of January, 2000.



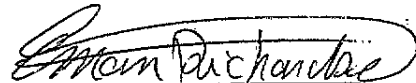
EMAN RICHARDSON  
6062 Foster St.,  
Jupiter, FL 33458

State of Florida

County of Palm Beach

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

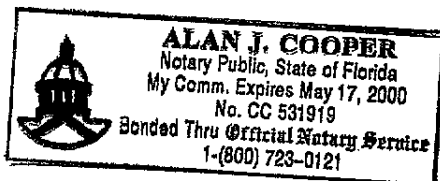
EMAN RICHARDSON of No. 6062 Foster St., Jupiter, Florida 33458

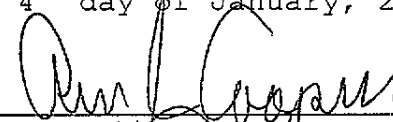
  
Signature

Florida Driver's License  
Form of Identification

Known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the forms of identification of the above named person as indicated opposite his name and that an oath was not taken.

Witness my hand and official seal in the County of PALM BEACH and State of FLORIDA last aforesaid this 4<sup>th</sup> day of January, 2000.



  
Notary Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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.

FILED  
00 JAN 18 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

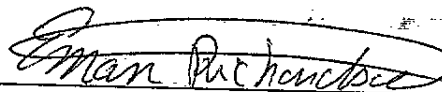
1. The name of the corporation is:

AIR TECH AUTOMOTIVE, INC.

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

EMAN RICHARDSON, whose address is No. 6062 Foster St.,  
Jupiter, Florida, 33458

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.

  
EMAN RICHARDSON