Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000003313 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

AA&S AIR SYSTEM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. OHRESSEN

Electronic Filing Menu

Corporate Filing:

Public Access Help

## ARTICLES OF INCORPORATION OF

AA&S AIR SYSTEM, INC.

The undersigned incorporator(s), for the purpose offorming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

AA&S AIR SYSTEM, INC.

The principal place of business of this corporation shall be: 3680 SW 149 TERR.MIRAMAR, FL. 33027

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1,000 SHARES \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

VICE PRESIDENT: ALEXANDER XIGUES. 3680 SW 149 TERR. MIRAMAR, FL. 33027

PRESIDENT: SANDRA SANDOVAL 3680 SW 149 TERR. MIRAMAR, FL. 33027

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALEXANDER XIGUES 3680 SW 149 TERR. MIRAMAR, FL. 33027

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 20TH day of JANUARY 2000 1999

|Signature(s) of Incorporator(s)

H00000003313 4

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

AA&S AIR SYSTEM, INC.

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

ALEXANDER XIGUES 3680 SW 149 TERR. MIRAMAR, FL. 33027

(P.O. BOX NOT ACCEPTABLE)

SIGNATURE

SIGNATURE

TITLE

DATE

1-20-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 1-20-00

H00000003313 4