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#### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

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

Account Number : 071001002335 Phone (305) 599-0839 : (305)716-0346 Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

USTOM AIR INSTALLATIONS, INC.

Certificate of Status		0
Certified Copy		1 🔿
Page Count		03(4)
Estimated Charge	][	\$78.75

Corporate Filing

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## Articles of Incorporation of Custom Air Installations, Inc.

The undersigned incorporators(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be: Custom Air Installations, Inc. The principal place of business of this corporation shall be:

2150 NW 66 Avenue Margate, Fl. 33063

#### ARTICLE II EFFECTIVE DATE

The effective date of this corporation shall be immediately.

#### ARTICLE III 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, county, territory or nation.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### ARTICLE VI OFFICERS DIRECTORS

The names(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):

John B. Leighton

2150 NW 66 Ave. Margate, FI 33063

#### **ARTICLE VII INCORPORATORS**

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

John B. Leighton

2150 NW 66 Ave. Margate, FI 33063

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 15 day of March, 00.

Signature(s) of Incorporator(s)

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### CERTIFICATE DESIGNATING 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 is: Custom Air Installations, Inc.
- 2. The name and address of the registered agent and office is:

John B. Leighton 2150 NW 66 Ave. Margate, FI 33063

HAVING BE 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.

Signatu

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