Division of Corporations

# 10000381851

#### 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

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

Account Number : 071001002335 Phone : (305) 599-0839

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

STRICTLY AIR FLOW, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

#### STRICTLY AIR FLOW, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE ONE CORPORATE NAME

The name of this corporation is STRICTLY AIR FLOW, INC.

#### ARTICLE TWO DURATION

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This corporation shall exist perpetually unless sooner dissolved according to light Theocommencement of corporate existence of this corporation shall be on the date these Articles are filed by the Department of State.

## ARTICLE THREE PURPOSE

The general nature of the business of this corporation shall be any and all activities or businesses permitted under laws of the United States of America and the State of Florida.

## ARTICLE FOUR CAPITAL STOCK

The amount of total authorized capital stock of this corporation shall be 100 shares of common stock, no par value each share, and all such stock shall be payable in each, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

The said capital stock is being issued pursuant to Section 1244 of the Federal Internal Revenue Code.

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#### ARTICLE FIVE PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE SIX REGISTERED OFFICE AND AGENT

The principal place of business of this corporation shall be 4149 SW 47th Avenue, Suite 5E, Davie, Florida 33314, with the privilege of having branch offices at any other place, and the Registered Agent for service shall be:

DONALD J. KISSLAN, ESQ. 4431 SW 64th Avenue, Suite 119 Davie, Florida 33314

# ARTICLE SEVEN INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially; the number of directors may be either increased or diminished from time to time by the By-Laws, but never shall be less than one.

The officers of this corporation shall be president, vice-president, secretary, treasurer or assistants thereof.

## ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

Donald J. Kisslan

4431 SW 64<sup>th</sup> Avenue, Ste 119 Davie, Florida 33314

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## ARTICLE NINE INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE TEN AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stock holders and approved at a stockholders' meeting, after due notice given, by vote of the majority of the stock entitled to vote thereon and present at said meeting.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

day of April, 2000.

Donald J. Kisklah

STATE OF FLORIDA ) COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared DONALD J. KISSLAN, to me known and known to me to be the persons who executed the foregoing Articles of Incorporation for the uses and purposes therein contained.

WITNESS my hand and official seal this

day of April, 2000, at Davie.

Broward County, Florida.

NOTARYPUH

My commission

P 1-00-1-NOTARY - Fig. Natury Empire & Banking Co.

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# CERTIFICATE DESIGNATING 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.

- 1. Name of the corporation is: STRICTLY AIR FLOW, INC.
- 2. Name and address of the registered agent and office is:

DONALD J. KISSLAN 4431 SW 64th Avenue, Suite 119 Davie, Florida 33314

Cornerate Office

Title: <u>Incorporator</u>

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept 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.

(Registered Agent)

Date

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SECRETARY OF STATE
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