

TRANSMITTAL LETTER

P00000044276

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Booth Filters, Inc.
(Proposed corporate name - must include suffix)

FILED
00 MAY -1 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-05/01/00--01145--008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Gregg S. Strandberg
Name (Printed or typed)

6781 Entrada Place
Address

Boca Raton, Florida 33433
City, State & Zip

(877) 706-9100
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
BOOTHFILTERS.COM, INC.

Article I – Name

The name of this corporation is BOOTHFILTERS.COM, Inc.

Article II – Principal Office

The principal place of business is at 6781 Entrada Place, Boca Raton, Florida 33433, and the mailing address of this corporation shall be P.O. Box 811449, Boca Raton, Florida 33481-1449.

Article III – Shares

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

Article IV – Initial Registered Agent and Street Address

The street address of the initial registered office of this corporation is 6781 Entrada Place, Boca Raton, Florida 33433, and the name of the initial registered agent of this corporation at that address is Gregg Strandberg.

Article V – Incorporator

The name and address of the Incorporator signing these articles is: Gregg Strandberg, 6781 Entrada Place, Boca Raton, Florida 33433.

Article VI – Duration

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

Article VII – Purpose

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

Article VIII – Pre-Emptive Rights

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

Article IX – Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there-under. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

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Article X – Initial Board of Directors

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Gregg Strandberg
6781 Entrada Place
Boca Raton, Florida 33433

Marion Bush
4764 Windsor Avenue
Orlando, Florida 32819

Article XI – Indemnification

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

Article XII – Amendment

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 27th day of April, 2000.



GREGG STRANDBERG
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Gregg Strandberg, known to be and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 27th day of April, 2000.



NOTARY PUBLIC, State of Florida
At Large



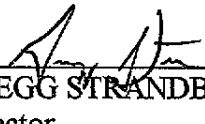
Susan L. Schuler
MY COMMISSION # CC703880 EXPIRES
March 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

First that BOOTHFILTERS.COM, Inc. desiring to organize or qualify under the laws of the state of Florida, with its principle place off business at 6781 Entrada Place, Boca Raton, Florida 33433 and mailing address at P.O. Box 811449, Boca Raton, Florida 33481-1449 has named Gregg Strandberg as its agent to accept service of process within Florida.

Dated: April 27, 2000



GREGG STRANDBERG
Director

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby to agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



GREGG STRANDBERG
Registered Agent