

P00000082724

TRANSMITTAL LETTER

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

400003374224--4
-08/28/00--01062--003
*****70.00 *****70.00

SUBJECT: Fan Man, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Fan Man, Inc.

Name (printed or typed)

1115 Cherokee Street

Address

Jupiter, FL 33458

City, State & Zip

(561) 744-4710

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 28 PM 12:10

FILED

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

ARTICLES OF INCORPORATION

OF

Fan Man, Inc.

FILED
00 AUG 28 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I * NAME AND ADDRESS

The name of this corporation is Fan Man, Inc. and its principle place of business shall be at 1115 Cherokee Street, Jupiter, Florida 33458.

ARTICLE II * DURATION

This corporation is to exist perpetually.

ARTICLE III * PURPOSE

This corporation shall engage in the lawful activities pertaining to fan installation or any other activity permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV * CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of common stock with \$0.10 par value per share.

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1000 N. US Highway One, Jupiter, FL 33477, and the name of the registered agent of this corporation at that address is: Celeste C. Campbell-Dysard.

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall consist initially of two (2) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors are as follows:

Celeste C. Campbell-Dysard, 1115 Cherokee Street, Jupiter, FL 33458.
John Allen Dysard, 1115 Cherokee Street, Jupiter, FL 33458.

FILED
00 AUG 28 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII * MANAGEMENT BY STOCKHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Stockholders, and not by the directors. The vote of each shareholder shall be equal to the number of shares of stock in this corporation which he owns.

ARTICLE VIII * INCORPORATORS

The names and addresses of the initial officers/incorporators are as follows:

President - John Allen Dysard, 1115 Cherokee St., Jupiter, FL 33458
Vice President/Secretary - Celeste C. Campbell-Dysard, 1115 Cherokee St, Jupiter, FL 33458.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: Celeste C. Campbell-Dysard
Celeste C. Campbell-Dysard, Registered Agent

IN WITNESS WHEREOF, The undersigned subscribers have executed these articles of incorporation, this 23 day of August, 2000.

John Allen Dysard John Allen Dysard, President
Celeste C. Campbell-Dysard Celeste C. Campbell-Dysard, VP/Secretary
State of Florida, County of Palm Beach

The foregoing Articles of Incorporation were acknowledged before me this 24 day of August, 2000, by John Allen Dysard, President of Fan Man, Inc. and Celeste C. Campbell-Dysard, Vice President/Secretary of Fan Man, Inc., a Florida Corporation.

They are known to me personally or did show proof of identity with Florida Driver License and they did take an oath.

Lila Pimental Notary Public, State of Florida

My commission expires: 12-12-03

