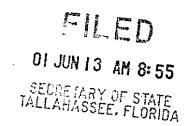
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☐ Walk in	Pick up time	-		Certified Copy
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NEW FILINGS		AMENDN	MENTS	
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILIN	<u>GS</u>	REGISTR	ATION/Q	<u>UALIFICATION</u>
Annual Report Fictitious Name			ed Partnersh atement	aip -

CR2E031(7/97)

Examiner's Initials

ARTICLES OF INCORPORATION



1. The name of the Corporation shall be and is:

MAX AIR CONTROL, INC.

- 2. The duration of the Corporation shall be perpetual and the commencement of the corporate existence shall be at the time of the filing of these Articles.
- The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.
- 4. The aggregate number of shares of stock of the Corporation shall be One hundred (100) shares of common capital stock, each having a par value of One and no/100 (\$1.00) Dollar for a total authorized capitalization of One Hundred and No/100 (\$100.00) Dollars. Each of such shares shall be entitled to One (1) vote and no other classes of stock are authorized.
- 5. The street address of it's initial registered office and the name of it's registered agent at such address is:

ROBERT MAXWELL

1562 VILLAGE GREEN DRIVE UNIT #9

PORT ST LUCIE, FL. 34952

6. The initial Board of Directors for the Corporation shall be three, their names and addresses being:

ROBERT MAXWELL, President

1562 VILLAGE GREEN DRIVE UNIT #9

PORT ST LUCIE, FL. 34952

ROSE MAXWELL, Vice President

1562 VILLAGE GREEN DRIVE UNIT #9

PORT ST LUCIE, FL. 34952

GARY MAXWELL, Treasurer

1562 VILLAGE GREEN DRIVE UNIT #9

PORT ST LUCIE, FL. 34952

7. The name and address of the Incorporator hereof is:

ROBERT MAXWELL

1562 VILLAGE GREEN DRIVE UNIT #9

PORT ST LUCIE, FL. 34952

8.	The name and address of the resident agent is:					
	ROBERT MAXWELL					
	1562 VILLAGE GREEN DRIVE UNIT #9					
	PORT ST LUCIE, FL. 34952					
9. The street address of its principal office is:						
	1562 VILLAGE GREEN DRIVE UNIT #9					
	PORT ST LUCIE, FL. 34952					
, T	e Incorporator hereof has hereunto set his name					
on	this 8 day of June , 2001	-				
	No best Maywell ROBERT MAXWELL					

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE OF STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That, MAX AIR CONTROL, INC.

(a corporation for profit)

desiring to organize under the laws of the State of Florida, with it's principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named:

ROBERT MAXWELL

1562 VILLAGE GREEN DRIVE UNIT #9
PORT ST LUCIE, FL. 34952

as it's agent to accept service of process within this State.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ROBERT MAXWELL