

PO10000060189

WILLIAM R. MUMBAUER
LEGAL COUNSEL

THE LAW FIRM OF
WILLIAM R. MUMBAUER, P.A.
EST. 1980

June 26, 2001

205 NORTH PARSONS AVENUE
BRANDON, FLORIDA 33510
(813) 685-3133

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

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-06/29/01--01068--018
*****78.75 *****78.75

Re: Air-Vac Systems Express, Inc.

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation for the above named corporation. Please file the original, certify the copy and return it to me. I am enclosing my check in the amount of \$78.75 for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,

WILLIAM R. MUMBAUER

WRM:jp
Encl.

cc: William H. Hancock
E. P. Lyle

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2001 JUN 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
AIR-VAC SYSTEMS EXPRESS, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby makes, subscribes and acknowledges these Articles of Incorporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation is **AIR-VAC SYSTEMS EXPRESS, INC.**

ARTICLE II

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at one time is 25,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The address of the principal office of the corporation is 1707 W. Reynolds Street, Plant City, FL 33567. The street address of

the initial registered office is 1707 W. Reynolds Street, Plant City, FL 33567, and the name of the initial registered agent at such address is WILLIAM H. HANCOCK.

ARTICLE VI

The name and post office address of the subscriber to these Articles of Incorporation is WILLIAM H. HANCOCK, 1707 W. Reynolds Street, Plant City, FL 33567.

ARTICLE VII

This corporation shall not have directors nor a Board of Directors but shall be managed by the stockholders of the corporation in the manner provided by Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed and acknowledged these Articles of Incorporation this 25th day of June, 2001.


WILLIAM H. HANCOCK

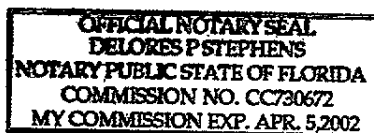
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by WILLIAM H. HANCOCK who has produced Personally Known as identification this 25 day of June, 2001.


Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for AIR-VAC SYSTEMS EXPRESS, INC.


WILLIAM H. HANCOCK

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