

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P01000077621**

Air works, Inc.

**FILED**  
01 AUG -7 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300004522933--D  
-08/07/01--01069--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG -7 PM 12:50  
NOT RECORDED  
TO AVOID  
SUFFICIENCY OF FILING

Signature

Requested by: SX 8/7/01 12:43  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

*[Handwritten signature]*

ARTICLES OF INCORPORATION  
OF  
AIR WORKS, INC.

**FILED**  
01 AUG -7 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE- NAME

The name of the corporation shall be: AIR WORKS, INC.

ARTICLE TWO – DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical Address is 515 Melba Street, Jacksonville, Florida 32254

ARTICLE FOUR – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful  
business.

## ARTICLE FIVE – REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Michael K. Ray  
515 Melba Street  
Jacksonville, Florida 32254

## ARTICLE SIX – BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

## ARTICLE SEVEN – INITIAL DIRECTORS

The initial Board of Directors shall consist of two (2) members who shall hold office until the first annual meeting of the Corporation and whose names and addresses are as follows:

Michael K. Ray  
7822-1 Plummer Rd.  
Jacksonville, Florida 32219

Sherry L. Ray  
7822-1 Plummer Road  
Jacksonville, Florida 32219

## ARTICLE EIGHT – CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,  
all of which shall be common shares with a par value of one dollar.

## ARTICLE NINE – OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of  
the corporation :

President– Sherry L. Ray

Vice President – Michael K. Ray

## ARTICLE TEN – INCORPORATOR

The name and address of the Incorporator is:

Sherry L. Ray

7822-1 Plummer Road

Jacksonville, Florida 32219

The undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup>  
day of August, 2001.

Signature: Sherry L. Ray

## CERTIFICATE OF DESIGNATION

### 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. The name of the corporation is:

Air Works, Inc.

2. The name and address of the registered agent is:

Michael K. Ray  
7822-1 Plummer Road  
Jacksonville, Florida 32219

FILED  
01 AUG -7 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael K. Ray  
signature

8-6-2001  
date