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Ann T. Frank P.A.

Requester's Name

2124 Airport Rd. S. Suite 102

Address

Naples, FL 34112 941-793-5353

City/State/Zip

Phone #

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01 SEP -6 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Air Ductors, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Walk in

☒ Pick up time

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 SEP -6 PM 2:18
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STATE AGENCY OF FILING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

AIR DUCTORS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AIR DUCTORS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

CECILE LeBLANC
6001 PELICAN BAY BOULEVARD #1602
NAPLES, FLORIDA 34108
941-591-0009

The principal office, if known, or the mailing address of the corporation is:

AIR DUCTORS, INC.
810 BREAKAWAY LANE #204
NAPLES, FLORIDA 34108
941-591-0009

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

CECILE LeBLANC
6001 PELICAN BAY BOULEVARD #1602
NAPLES, FLORIDA 34108


ULLA DOOSE
810 BREAKAWAY LANE #204
NAPLES, FLORIDA 34108

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

ULLA DOOSE
810 BREAKAWAY LANE #204
NAPLES, FLORIDA 34108

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of SEPTEMBER, 2001.

 (Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Ulla Dooze

Signature

Personally known

Form of Identification
FL DL # D200-845-46-678-D

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that ULLA DOOSE executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 5th day of SEPTEMBER, 2001.



M K Michaud
My Commission CC736852
Expires April 26, 2002

Notary Rubber Stamp Seal

Mary Kim Michaud
Notary Signature

Mary Kim Michaud

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AIR DUCTORS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

6001 PELICAN BAY BOULEVARD #1602
NAPLES, FLORIDA 34108


has named:

CECILE LeBLANC

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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