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LAW OFFICES

BROOKMYER, HOCHMAN, PROBST & NADEAU, P.A.

STUART OFFICE

GARY BROOKMYER

ELLIOT F. HOCHMAN

DANIEL J. PROBST

Board Certified

Wills, Trusts, and Estates

Master of Laws in Taxation

DONNA NADEAU ADAMS

GARDENS PLAZA

3300 PGA BOULEVARD, SUITE 500

PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 624-2110

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BY APPOINTMENT ONLY

TELEPHONE (561) 223-4030

November 14, 2001

Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Clean Air Connection, Inc.  
File No.: 90357

Dear Sir or Madam:

I have enclosed proposed original Articles of Incorporation for Clean Air Connection, Inc., together with an extra copy for certification. Please file the Articles of Incorporation and return the certified copy to me in the courtesy envelope provided.

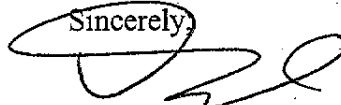
We are including a check in the amount of \$78.75 to cover the following expenses:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent Fee	<u>\$ 35.00</u>

TOTAL: \$ 78.75

Your attention to this matter is greatly appreciated. Thank you.

Sincerely,



Donna Nadeau Adams

cc: Tommy E. McCollum  
Merry Friend

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

01 NOV 16 PM 12:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 11/20/01

**ARTICLES OF INCORPORATION  
OF  
CLEAN AIR CONNECTION, INC.**

FILED  
01 NOV 16 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this Corporation shall be **CLEAN AIR CONNECTION, INC.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

A. The street address of the initial principal office of the Corporation shall be 1311 Commerce Lane, #16, Jupiter, Florida 33458.

B. The mailing address of the Corporation shall be 1311 Commerce Lane, #16, Jupiter, Florida 33458.

**ARTICLE III  
PURPOSE**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

**ARTICLE IV  
AUTHORIZED SHARES OF STOCK**

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V  
DURATION**

The period of this Corporation's existence is perpetual.

**ARTICLE VI  
REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 1311 Commerce

Lane, #16, Jupiter, Florida 33458.; and the initial Registered Agent of this Corporation at that address is **TOMMY E. McCOLLUM**.

#### **ARTICLE VII DIRECTORS**

The number of Directors constituting this Corporation's initial Board of Directors is two (2), whose name and address is as follows:

**TOMMY E. McCOLLUM**  
1311 Commerce Lane, #16  
Jupiter, Florida 33458

**MERRY FRIEND**  
1311 Commerce Lane, #16  
Jupiter, Florida 33458

#### **ARTICLE VIII INCORPORATOR**

The name and address of the Incorporator is as follows:

**TOMMY E. McCOLLUM**  
1311 Commerce Lane, #16  
Jupiter, Florida 33458


#### **ARTICLE IX AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

#### **ARTICLE X INDEMNIFICATION**

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of **CLEAN AIR CONNECTION, INC.** for the uses and purposes aforesaid this 13th day of November 2001.

  
TOMMY E. McCOLLUM

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of Nov, 2001,  
by **TOMMY E. McCOLLUM**.

NOTARY PUBLIC

(SEAL)

DONNA NADEAU ADAMS  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD047176  
EXPIRES 08/02/2005  
BONDED THRU 1-888-NOTARY1

  
\_\_\_\_\_

(Print Name)

My commission expires: \_\_\_\_\_

Commission No. \_\_\_\_\_

Personally Known \_\_\_\_ OR Produced Identification ✓

Type of identification Produced Florida drivers license

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED  
01 NOV 16 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **CLEAN AIR CONNECTION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Article II, County of Palm Beach, State of Florida, has named **TOMMY E. McCOLLUM** with an address at 1311 Commerce Lane, #16, Jupiter, Florida 33458, as its Agent to accept Service of Process within this state.

ACKNOWLEDGMENT

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

DATED this 13 day of NOV, 2001.

  
**TOMMY E. McCOLLUM**  
Registered Agent