

PO1000117309
TRANSMITTAL LETTER

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

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-12/10/01--01052--018
*****78.75 *****78.75

SUBJECT: ZONTEC INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MATTHEW J. VALCOURT, ESQ
Name (Printed or typed)

3437 TYRONE BLVD
Address

ST. PETERSBURG FL 33710
City, State & Zip

(727) 344-2002
Daytime Telephone number

FILED
01 DEC 10 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gr 12/11

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: Zontec, Incorporated

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is: 3433 Tyrone Blvd, St. Petersburg, FL 33710

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Manufacture, assembly and distribution of environmental air quality products for use in commercial applications.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of Common Stock.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names, addresses, and titles:

David Rockstein, President, Secretary, Director.

Dean Gruber, Vice President, Director.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Matthew J. Valcourt, Esq.

3437 Tyrone Blvd.

St. Petersburg, FL 33710

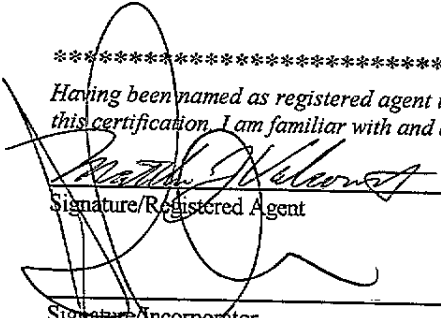
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Rockstein, 3433 Tyrone Blvd, St. Petersburg, FL 33710

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

9/15/01
Date


Signature/Incorporator

9/15/01
Date