

TRANSMITTAL LETTER

P01000123443

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

AIR SYSTEMS ENGINEERING, INC.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004742911--2
-12/28/01--01071--002
*****87.50 *****87.50

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

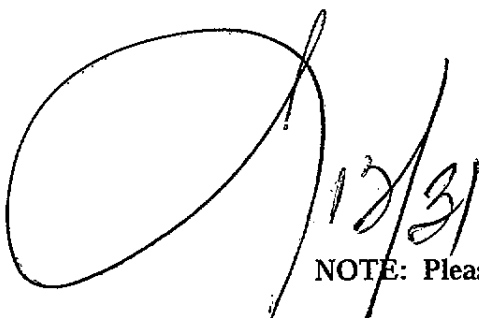
FROM: _____

JAMES P FLANAGAN Sr
Name

1503 WEST MARVIN STREET
Address

LONGWOOD, FL 32750
City, State & Zip

1-407-339-0903
Daytime Telephone Number


12/31

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

FILED
01 DEC 28 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

James Flanagan GAVE
AUTHORIZATION BY PHONE TO
CORRECT art I + add art VII
DATE 12/31/01
DOC. EXAM BR

W01-29733

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:

AIR SYSTEMS ENGINEERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Location: 460 Central Florida Parkway, Unit 124C
Longwood, FL

Mailing Address: PO Drawer 637, Longwood, FL 32752-0637

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturers' Representative/Agent and Sales

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

James P Flanagan Sr, 1503 West Marvin Street, Longwood, FL 32750, President

James P Flanagan Jr, 3401 Werber Street, Orlando, FL 32806 Vice-President

ARTICLE VI REGISTERED AGENT

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

James P Flanagan Sr, 1503 West Marvin Street, Longwood, FL 32750

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James P Flanagan Sr, 1503 West Marvin Street
Longwood, FL 32750

ARTICLE VIII EFFECTIVE DATE

Corporate existence shall begin on
January 1, 2002.

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

James P Flanagan Sr
Signature/Registered Agent

12-26-01
Date

James P Flanagan Sr
Signature/Incorporator

12-26-01
Date

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TALLAHASSEE FLORIDA