# POQOOOO1913 COOPER, COPPINS & MONROE, P.A.

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OF COUNSEL: GORDON D. CHERR†

\*Board Certified Civil Trial Lawyer \[ \Delta Board Certified Business Litigation Lawyer \]
†Certified Circuit Court Mediator

January 7, 2002

#1643 Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

800004757348--2 -01/08/02-01005--003 \*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Incorporation of Independent Air Distributors, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$87.50 as the fee for filing the articles, a certified copy, and a certificate of status. Please return the certified copy and certificate of status to:

David B. Switalski, Esquire Cooper, Coppins & Monroe, P.A. P.O. Drawer 14447 Tallahassee, FL 32317-4447 (850) 422-2420

Your attention to this matter is greatly appreciated.

Sincerely yours,

COOPER, COPPINS & MONROE P현

David B. Switalsk For the Firm

DBS/bpm

Enclosures:

Articles of Incorporation;

(2) Check No. 09403

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#### ARTICLES OF INCORPORATION

**OF** 

## INDEPENDENT AIR DISTRIBUTORS, INC.

OR JAH T PH 4:54 The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby present these articles of incorporation for the formation of a corporation under the applicable laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is Independent Air Distributors, Inc.

### ARTICLE II. CORPORATE DURATION

The duration of the corporation is perpetual.

### ARTICLE III. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida

### ARTICLE IV. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 720 Blountstown Highway, Tallahassee, Florida 32304.

#### ARTICLE V. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares. Such shares shall be of a single class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock shall be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in 26 U.S.C.A. Section 1361(c)(2) (or its successor section). In addition, no stock shall be issued to a non-resident alien. All shares of stock shall have a par value of Five Dollars (\$5.00) per share.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Lannis Lawrence Godwin, Jr. The address of the initial registered office and registered agent of this corporation is 720 Blountstown Highway, Tallahassee, Florida 32304.

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and address of the initial director of the corporation is:

Lannis Lawrence Godwin, Jr., 3178 Jamey Road, Tallahassee, Florida 32303

# ARTICLE VIII. OFFICERS

The names and offices held by the initial officers of this corporation are:

Lannis Lawrence Godwin, Jr. - President, Vice President, Secretary, and Treasurer

#### ARTICLE IX. INCORPORATORS

The name and address of the incorporator of this corporation is Lannis Lawrence Godwin, Jr., 3178 Jamey Road, Tallahassee, Florida 32303.

#### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_day of January, 2002.

LANNIS LAWRENCE GODWIN, JR., Incorporator

# 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 Independent Air Distributors, Inc.
- 2. The name and address of the registered agent and office of the corporation is 720 Blountstown Highway, Tallahassee, Florida 32304.
  - The registered agent is Lannis Lawrence Godwin, Jr.

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.

LANNIS LAWRENCE GODWIN, JR

# STATE OF FLORIDA

### **COUNTY OF LEON**

I HEREBY CERTIFY that on this day before me, a notary public duly authorized in the State of Florida, County of Leon, to take acknowledgments, personally appeared LANNIS LAWRENCE GODWIN, JR., the person described as the incorporator of INDEPENDENT AIR DISTRIBUTORS, INC., and he executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Leon County, Florida this \_\_\_\_\_\_ day of January, 2002.

DEBORAH A. KITCHEN
MY COMMISSION # CC 898138
EXPIRES: December 27, 2003
Bondad Thru Notary Public Underwriters

Deborah a. Kitchen Notary Public

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