

**PO2000004979****Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.**

(((H02000013873 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations

Fax Number : (850) 205-0381

**From:**

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

Fax Number : (516) 935-3088

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 15 PM 2:05

**FLORIDA PROFIT CORPORATION OR P.A.****Southern Air Consultants Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

H02000013873

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Southern Air Consultants Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Southern Air Consultants Inc.**

**2917 South Ocean Blvd - Apt 303  
Highland Beach, FL 33487**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 15 PM 2:05

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ernest J. Catanese  
2917 South Ocean Blvd - Apt 303  
Highland Beach, FL 33487**

*Prepared By:*

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

H02000013873

H02000013873

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ernest J. Catanese  
2917 South Ocean Blvd - Apt 303  
Highland Beach, FL 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of Jan 2002.

  
Ernest J. Catanese - Signature

H02000013873

H02000013873

CERTIFICATE OF DESIGNATION OF  
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Southern Air Consultants Inc.**

2. The name and address of the registered agent and office is:

**Ernest J. Catanese**

Name

**2917 South Ocean Blvd - Apt 303**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Highland Beach, FL 33487**

(City / State / Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 15 PM 2:05

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Ernest J. Catanese  
SIGNATURE

January 2nd, 2002

(Date)

H02000013873