

McCLosky Smith Schuster & Russell, P.A.

ATTORNEYS AT LAW

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January 16, 2002

Florida Department of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, FL 32301

500004783605--6 -01/18/02--01019--009 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re:

INNER A.I.R., INC.

Dear Sir or Madam:

Enclosed for filing are the proposed Articles of Incorporation for INNER A.I.R., Inc., a Florida corporation. Also enclosed is a check for \$78.75 to cover the filing fee of \$70.00 and the certified copy fee of \$8.75.

Please file the original Articles and forward a certified copy to me at Post Office Box 49017, Sarasota, Florida 34230.

Sincerely,

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

John M. Dart

JMD/jlb Enclosures 2002 JAN 18 PM 12: 19
SECRETARY OF STATE
ANALYSISE FIGRICA

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FILED 2002 JAN 18 PM 12: 19

# ARTICLES OF INCORPORATION OF INNER A.I.R., INC.

SECRED NY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

# **ARTICLE I**

<u>NAME AND ADDRESS</u>: The name of the corporation is INNER A.I.R., INC., and its mailing address is 6222 Tower Lane, Sarasota, Florida 34240.

## **ARTICLE II**

**DURATION**: The corporation shall exist perpetually.

# ARTICLE III

**PURPOSE**: The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

# ARTICLE IV

<u>CAPITAL STOCK</u>: The corporation is authorized to issue 10,000 shares of stock having a par value of \$.01 per share, all of which shall be common shares.

#### ARTICLE V

**REGISTERED OFFICE AND AGENT**: The street address of the initial registered office of the corporation is 6303 Longleaf Pine Court, Bradenton, Florida 34202, and the name of the initial registered agent of the corporation at that address is Jennifer L. Doubleday.

#### ARTICLE VI

**INCORPORATOR**: The name and address of the person signing these Articles as incorporator is:

Name

**Address** 

Peter G. Larson

6222 Tower Lane Sarasota, Florida 34240

SAR:93039:1

### Jennifer L. Doubleday

6303 Longleaf Pine Court Bradenton, Florida 34202

# ARTICLE VII

<u>CORPORATE EXISTENCE</u>: This corporation shall commence its existence at the time of filing of these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Sarasota, Florida, this 15 day of January, 2002.

TER G. LARSON

NIFER L. DOUBLEDAY

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 15th day of January, 2002, by PETER G. LARSON and JENNIFER L. DOUBLEDAY, who are personally known to me or who produced FL Driver's Licenses as identification.

TRUET L. BOUT Typed Name of Notary Public

My Commission Expires:



# 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: INNER A.I.R., INC.
- 2. The name and address of the registered agent and office is:

Jennifer L. Doubleday 6303 Longleaf Pine Court Bradenton, Florida 34202 2002 JAN 18 PM 12: 19
SECKLIABLY OF STATE
TAIL AHASSEE FLORIDA

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.

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