

TRANSMITTAL LETTER

P02000054185

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

SUBJECT: NATURAL AIR SYSTEMS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAY 13 AM 10:37

FILED

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: WILLIAM CARSON
Name (Printed or typed)

3524 TWISTED OAK COURT
Address

LAKE WALES, FL 33859
City, State & Zip

863-678-1722
Daytime Telephone number

900005505609--8
-05/13/02--01035--006
*****70.00 *****70.00

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

105-16-02

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:

NATURAL AIR SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3524 TWISTED OAK CT.
LAKE WALES, FL 33859

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MAKE AND/OR MARKET VENTILATION SYSTEMS + PRODUCTS + SERVICES.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

WILLIAM CARSON
3524 TWISTED OAK CT
LAKE WALES, FL 33859

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM CARSON
3524 TWISTED OAK CT
LAKE WALES, FL 33859

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

W S Carson

Signature/Registered Agent

05/10/02

Date

W S Carson

Signature/Incorporator

05/10/02

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA