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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 19 PM 4:17

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

100005858271--8
-06/19/02--01031--015
*****79.00 *****78.75

SUBJECT: FORT LAUDERDALE AUTO AIR, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

PHILLIP L. PANTON

Name (printed or typed)

FORT LAUDERDALE AUTO AIR

1941 NW 29TH STREET

Address

OAKLAND PARK, FL. 33311

City, State & Zip

954 484-7466

Daytime Telephone number

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

for 6-19
(4)

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ARTICLES OF INCORPORATION 02 JUN 19 PM 4:17

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:

FORT LAUDERDALE AUTO AIR, INC.

ARTICLE II PRINCIPAL OFFICE

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

*1941 NW 29TH STREET
OAKLAND PARK, FL. 33311*

ARTICLE III SHARES

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

100 SHARES, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*PATRICIA M. PANTON
11536 KAZIMER DRIVE
ORLANDO, FL. 32837*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

PHILLIP L. PANTON
3477 NW 112 AVE.
CORAL SPRINGS, FL. 33065

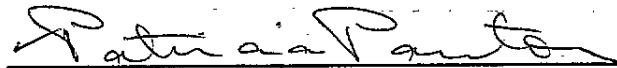
PATRICIA M. PANTON
11536 KAZMER DRIVE
ORLANDO, FL. 32837

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

11 day of JUNE, 2002.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

1. The name of the corporation is: FORT LAUDERDALE AUTO AIR, INC.

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

PATRICIA M. PANTON
(NAME)

11536 KAZIMER DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL. 32837
(CITY/STATE/ZIP)

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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.

Patricia Panton
(SIGNATURE)

11 JUN 2002
(DATE)