THE FRY GROUP

A Division of National Tax Accounting, Inc.



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Dennis Cole, Attorney at Law

Ray D. Fry, MBA, CPA, EA

Richard Heffernan, CPA

Bo Wells, MS

July 17, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900006894729--1 -08/05/02-01047-010 \*\*\*\*\*87,50 \*\*\*\*\*\*87,50

RE: AIR CONSULTANTS QUALITY SERVICES, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation of AIR CONSULTANTS QUALITY SERVICES, INC. together with a check in the amount of \$87.50 to cover the cost of Filing Fees, a Certified Copy, a Certificate of Status and the Registered Agent Designation.

Also, please return a certified copy to me.

Sincerely,

Ray D. Fry

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLE I - NAME

The name of this corporation shall be:

AIR CONSULTANTS QUALITY SERVICES, INC.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business address is:

2250 Lagoon Drive Dunedin, FL 34698

#### ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or business permitted under the laws of the United States or of this state.

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## ARTICLE IV - SHARES

The number of shares of stock is:

The number of shares of stock that this corporation shall be authorized to have outstanding shall be 7,500 shares of common stock at the par value of \$0.001 per share upon which there are no preemptive rights except to the extent specified in the by-laws.

The common stock shall be paid for at such times as the Board of Directors may designate, in cash, real property, services, patent, lease, or any other valuable thing or right for the uses and purposes of the corporation, and all shares of capital, when issued in exchange thereof shall thereupon and thereby become and be paid for in full, the same as though paid for in cash at par, and shall be nonassessable forever; the judgment of the Board of Directors as to the value of the property, right or thing acquired in exchange for capital stock shall be conclusive.

# ARTICLE V - INITIAL OFFICERS/DIRECTORS

The original officers and directors of this corporation shall be:

Name/Address	<u>Title</u>
Harry J. Sellers 2250 Lagoon Drive Dunedin, FL 34698	Director President
Carol M. Sellers 2250 Lagoon Drive Dunedin, FL 34698	Director Secretary Treasurer

### ARTICLE VI - REGISTERED AGENT

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

Carol M. Sellers 2126 Westover Reserve Blvd. Windermere, FL 34786

## ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Carol M. Sellers 2250 Lagoon Drive Dunedin, FL 34698

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.

Signature/Registered Agent

Caral Sullas

Signature/Incorporator

8/1/62 Date

8/1/02 Date

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