

PO2000088769



40 SOUTH DEWEY STREET
EUSTIS, Florida 32726

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02 AUG 15 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **EFFECTIVE DATE**
09-01-02

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #) **200006874812--6**
-08/02/02--01040--002
*****70.00 *****70.00

4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W02-22460
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 5, 2002

SSK ACCOUNTING & TAX SERVICES
40 S. DEWEY ST.
EUSTIS, FL 32726

SUBJECT: TAVARES AUTOMOTIVE AIR, INC.
Ref. Number: W02000022460

We have received your document for TAVARES AUTOMOTIVE AIR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 802A00046675

ARTICLES OF INCORPORATION

OF

TAVARES AUTOMOTIVE AIR,
INC.

ARTICLE I NAME

The name of the corporation shall be:

Tavares Automotive Air, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13041 Lane Park Cutoff Rd
Tavares, FL 32778

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
02-01-02

ARTICLE III CAPITAL STOCK

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

1,000 shares / no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:

Sherrie Paskiet
40 S. Dewey St.
Eustis, FL 32726

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sherrie Paskiet
40 S. Dewey St.
Eustis, FL 32726

ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The corporation will have two initial board members and two officers:

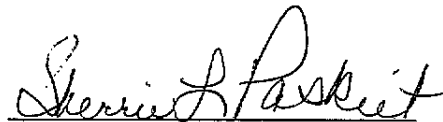
Michael Brennen
President/Treasurer/Director

Melissa Brennen
Vice President/Secretary/Director

ARTICLE VII EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be September 1, 2002.

The undersigned has executed these Articles of Incorporation on this 12th day of August 2002.


Incorporator

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TALLAHASSEE, FLORIDA

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 agent, in the State of Florida.

1. The name of the Corporation is:

TAVARES AUTOMOTIVE AIR, INC.

2. The name and address of the Registered agent is:

Sherrie Paskiet
40 S. Dewey St.
Eustis, FL 32726

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.


Appointed Registered Agent

8-12-02