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BULL AND ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS AT LAW

STEPHEN M. BULL
MARIO ROMERO

Telephone (407) 843-5291
Telecopier (407) 843-4920
E-mail bullfirm@bull-law.com

111 NORTH ORANGE AVENUE
SUITE 950
ORLANDO, FLORIDA 32801

CHRISTOPHER P. DEMETRIADES
MARCUS G. VALANTASIS
ALEXANDER B. CVERCKO

September 16, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 17 PM 4:19

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attn: Wanda Cunningham

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*****78.75 *****78.75

Re: Honest Aire of Central Florida, Inc.
B&A File No. 104-253

Dear Ms. Cunningham:

Enclosed please find an original and two copies of the Articles of Incorporation of Honest Aire of Central Florida, Inc., and the Acceptance of Registered Agent Status for service of process within this State which we are submitting for filing as a matter of record with the Department of State.

Also enclosed please find this firm's check made payable to the Department of State in the amount of \$78.75 for payment of the required fees for filing these Articles and Acceptance of Registered Agent Status.

Please return the certified copy to the undersigned in the enclosed self-addressed Federal Express envelope. Thank you for your assistance in this matter.

Very truly yours,



Alexander B. Cvercko

ABC/kl

Enclosures

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**ARTICLES OF INCORPORATION
OF
Honest Aire of Central Florida, Inc.**

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, Florida Statutes 607, hereby adopts the following articles of incorporation.

ARTICLE I - Name

The name of this Corporation shall be:

HONEST AIRE OF CENTRAL FLORIDA, INC.

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 4803 Edgewater Dr., Orlando, Florida 32804.

ARTICLE III- Purpose

The purpose of this corporation is to conduct any legal business that a corporation may conduct in the State of Florida.

ARTICLE IV - Capital Stock

There shall be one class of authorized capital stock of this Corporation referred to as common stock. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE HUNDRED (100) shares of common stock with a par value of \$0.10 per share.

ARTICLE V - Initial Registered Agent

The name of the initial registered agent is Russell Foust and the street address of the initial registered agent of this Corporation is 4803 Edgewater Dr., Orlando, Florida, 32804.

ARTICLE VI - Directors and Officers

The initial number of Directors of this Corporation shall be one (1). The name and address of the initial members of the Board of Directors are:

<u>Name</u>	<u>Street Address</u>
David Watts (Director)	4803 Edgewater Dr. Orlando, Florida

There shall be one (1) initial officer. The initial officers and their titles are:

<u>Name</u>	<u>Title</u>
David Watts	President

ARTICLE VII - Incorporator

The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Street Address</u>
David Watts	4803 Edgewater Dr. Orlando, Florida

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ~~18th~~ day of ~~February~~, 2002.


David Watts, Incorporator 9/16/02

ACCEPTANCE OF REGISTERED AGENT STATUS

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. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Russell Foust, Registered Agent

9-16-02
Date

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