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# TRANSMITTAL LETTER

Department of State Division of Corporations P O Box 6327 Tallahassee Fl 32314

SUBJECT: AFFORDABLE AIR SYSTEMS INC

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

70.00 X 78.75 122.50 131.25

filing fee filing fee & filing fee, certified

certificate certified copy copy and certificate

FROM: AFFORDABLE AIR STSTEMS INC

P O BOX 1209

SANTA ROSA BEACH FL 32459 PHONE NUMBER 850 543 6850

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

### ARTICLES OF INCORPORATION

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 1 NAME**

The name of the corporation shall be: AFFORDABLE AIR SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

8-15-63

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

P O BOX 1209 SANTA ROSA BEACH FL 32459

#### **ARTICLE III SHARES**

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AUDREY FARRISH 804 CHURCHILL BAYOU RD SANTA ROSA BEACH FL 32459

ARTICLE V DURATION

The corporation shall exist perpetually.

## ARTICLE VI EFFECTIVE DATE

These Articles of Incorporation for AFFORDABLE AIR SYSTEMS INC shall be effective the 15TH day of AUGUST, Year 2003.

# ARTICLE VI I INCORPORATOR(S)

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

GARY KEMPER P O BOX 1209 SANTA ROSA BEACH FL 32459

# ARTICLE VII OFFICERS

The Officers of AFFORDABLE AIR SYSTEMS INC shall be as follows:

PRESIDENT – GARY KEMPER

SECRETARY – YVONNE KEMPER

Ine undersigned inc Incorporation this _			2003	I
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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 6007, 0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORTION, 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: AFFORDABLE AIR SYSTEMS INC.
- 2. The name and address of the registered agent and office is:

Audrey Farrish 804 Churchill Bayou Rd Santa Rosa Beach Fl 32459

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 on this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance on my duties, and I am familiar with and accept the obligations of my position as registered agent.

Oudry Same 8-8-03
Signature Date