

PD3000092988

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 AUG 25 AM 7:52

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FLORIDA PROFIT CORPORATION OR P.A.

Efficiency Air, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

08-25-03
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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 I NAME

The name of the corporation shall be:

Efficiency Air, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Efficiency Air, Inc.

10124 Woodberry Road
Tampa, FL 33619

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tad Moody
10124 Woodberry Road
Tampa, FL 33619

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Joe Horstman - 10124 Woodberry Road, Tampa, FL 33619 - President
Tad Moody - 10124 Woodberry Road, Tampa, FL 33619 - Vice President
James Keene - 10124 Woodberry Road, Tampa, FL 33619 - Treasurer

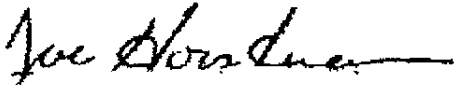
ARTICLES VI INCORPORATOR(S)

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

Joe Horstman - 10124 Woodberry Road, Tampa, FL 33619
Tad Moody - 10124 Woodberry Road, Tampa, FL 33619
James Keene - 10124 Woodberry Road, Tampa, FL 33619

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

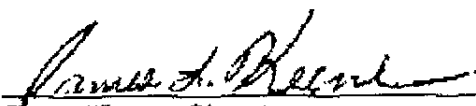
20th day of August 2003.



Joe Horstman - Signature



Tad Moody - Signature



James Keene - Signature

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

1. The name of the corporation is: Efficiency Air, Inc.

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

Tad Moody

Name

10124 Woodberry Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Tampa, FL 33619

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Tad Moody
SIGNATURE

August 20th, 2003

(Date)