

Jan 16 2004 10:28 AM No. 146 Page 151
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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : WILLIAM J. FULLER, III
Account Number : 072571002041
Phone : (941) 955-6446
Fax Number : (941) 954-4510

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 16 AM 9:18

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FLORIDA PROFIT CORPORATION OR P.A.

GENERAL AIR BALANCE OF FLORIDA, INC.

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ARTICLES OF INCORPORATION
OF
GENERAL AIR BALANCE OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is GENREAL AIR BALANCE OF FLORIDA, INC.

ARTICLE II

DURATION OF CORPORATION

The duration of this corporation is perpetual, commencing on the date these articles are filed by the Secretary of State.

ARTICLE III

PURPOSE OF CORPORATION

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE V

INCORPORATOR

The name and address of the person signing these articles of incorporation is:
Jennifer Isaksen, Esq., 610 Garrison Cove Lane, Tampa, Florida 33602.

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 810 Garrison Cove Lane, Tampa, Florida 33602, and the name of its initial registered agent at the address is Jennifer Isaksen, Esq.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as prescribed by the bylaws. The initial director shall be: Steven Kirk Trusty.

ARTICLE VIII

INDEMNIFICATION OF DIRECTORS, OFFICERS, AND EMPLOYEES

The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or complete action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, or employee of the corporation against expenses, including attorney's fees, judgments, fines, and amounts paid in connection with such action, suit, or proceeding, including any appeal thereof, if he or she acted in good faith or in a manner he or she reasonably believed to be in or not opposed to the best interest of the corporation. With respect to any criminal action or proceeding, indemnification shall be made only if the director, officer or employee had no reasonable cause to believe his or her conduct was unlawful.

In addition to the indemnification provided for herein, the corporation shall have power to make any other or further indemnification, except an indemnification against gross negligence or willful misconduct.

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ARTICLE IX

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the issued and outstanding common shares.

ARTICLE X

POWER TO CHANGE BYLAWS

The power to make, alter, amend, and repeal the bylaws of the corporation shall be reserved to the shareholders of the corporation.

ARTICLE XI

MAILING ADDRESS OF CORPORATION

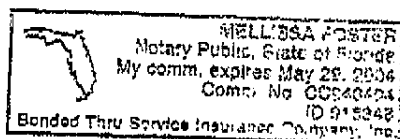
The mailing address of the corporation and of its principal office is:
1705 Blindpond Avenue, Lutz, Florida 33549.


IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this January 16, 2004.


JENNIFER ISAKSEN

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this January 16, 2004, by JENNIFER ISAKSEN, who is personally known or produced identification




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CONSENT TO BE REGISTERED AGENT

Following is the name and address of the initial registered agent of the Florida Corporation, GENERAL AIR BALANCE OF FLORIDA, INC. Having been named as registered agent, the undersigned agrees and accepts said designation.

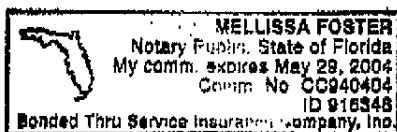
JENNIFER ISAKSEN, ESQ.
810 GARRISON COVE LANE
TAMPA, FLORIDA 33602


JENNIFER ISAKSEN

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this January 16, 2004, by JENNIFER ISAKSEN, who is personally known or produced identification


NOTARY PUBLIC



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TALLAHASSEE, FLORIDA

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