

P040000017842

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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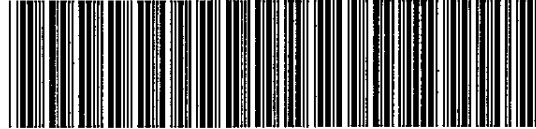
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/20/04--01017--018 **87.50

EFFECTIVE DATE
01/12/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 20 AM 7:15

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: IAQ FILTRATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: CRYSTAL D. SANFORD
Name (Printed or typed)

271 DUNCAN LOOP WEST STE 202
Address

DUNEDIN, FLORIDA 34698-1322
City, State & Zip

727-733-1915
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FILED

04 JAN 20 AM 7:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION (9 Articles) **EFFECTIVE DATE** 01/12/2004
IAQ Filtration Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation shall be **IAQ Filtration Inc.**

ARTICLE II – ADDRESS

The street address of the initial place of business shall be:

271 Duncan Loop West Suite 202
Dunedin, Florida 34698-1322

ARTICLE III – NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.



Filtration Products for Indoor Air Quality

ARTICLE IV – STOCK and Special Provisions

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

This company is authorized to have 25,000,000 shares of stock

ARTICLE V – DIRECTORS and Limitation of Liability

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advise concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right or indemnification shall be inclusive of any other right to which any director, stockholder or officer may be entitled as a matter of law.

This corporation shall have a minimum of two directors. The initial Board of Directors shall consist of:

Crystal Dawn Sanford Director and CEO
271 Duncan Loop West Suite 202
Dunedin, Florida 34698-1322

Antonia McGill Director and COO
8611 Beckett Pointe Drive
West Chester, Ohio 45069



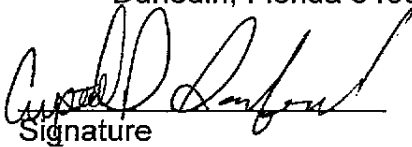
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ARTICLE VI – REGISTERED AGENT

The Registered Agent is:

Crystal Dawn Sanford

271 Duncan Loop West STE 202
Dunedin, Florida 34698-1322


Signature

1/12/04
Date

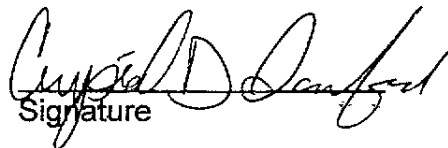
Crystal D. Sanford
Printed Name

ARTICLE VII – INCORPORATOR

The Incorporator is:

Crystal Dawn Sanford

271 Duncan Loop West STE 202
Dunedin, Florida 34698-1322


Signature

1/12/04
Date

Crystal D. Sanford
Printed Name

ARTICLE VIII – EFFECTIVE DATE

The effective date for this corporation is January 12, 2004.



Filtration Products for Indoor Air Quality

ARTICLE IX – SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

***** END OF DOCUMENT *****