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SECURIAL SECURIDA

TAILLANDS, EE, FLORIDA

# Rexair International, Inc. 350 N.W. 12th Avenue, Suite 200 Deerfield Beach, Florida 33442 954-421-9000

September 24, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Rexair International, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Rexair International, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,

Roger E. Rex, President



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 5, 2004

ROGER E. REX 350 NW 12TH AVE STE 200 DEERFIELD BCH, FL 33442

SUBJECT: REXAIR INTERNATIONAL, INC.

Ref. Number: W04000005126

We have received your document for REXAIR INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filings Section

Letter Number: 904A00008015

#### ARTICLES OF INCORPORATION

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SEGNETARY OF STATE TALLAHASSEE, FLORIDA

Rexair International, Inc.

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### ARTICLE I

#### NAME OF CORPORATION

The name of this corporation shall be: Rexair International, Inc.

## ARTICLE II

#### **GENERAL NATURE OF BUSINESS**

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

## **ARTICLE III**

#### **AUTHORIZED SHARES**

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

## ARTICLE IV

#### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

## ARTICLE V

### ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 350 N.W. 12th Avenue, Suite 200, Deerfield Beach, Florida 33442.

## **ARTICLE VI**

#### TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE VII

## ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 350 N.W. 12th Avenue, Suite 200, Deerfield Beach, Florida 33442 and the initial registered agent of this corporation at that address shall be Roger E. Rex.

## ARTICLE VIII

## NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

# ARTICLE IX

#### INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Roger E. Rex

350 N.W. 12th Avenue, Suite 200 Deerfield Beach, Florida 33442

## ARTICLE X

#### **INCORPORATOR**

The name and street address of the pers	on signing these	Articles of Incor	poration is:
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Roger E. Rex

350 N.W. 12th Avenue, Suite 200 Deerfield Beach, Florida 33442

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the 20 day of April

STATE OF FLORIDA **COUNTY OF BROWARD** 

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Roger E. Rex to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 20 day of ADRIL

MELLAPALERMO MYCCOMMERCON #CDD 055030 EXPRES Beptember 4, 2005 Booked That Budget Notary Services

My commission expires

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.