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Office Use Only

TRANSMITTAL LETTER

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

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SUBJECT: ______ Jacksonville Pure Air Systems, 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

Filing Fee

Filing Fee & Certificate of Status

\$78.75

2 \$87.50		
Filing Fee,		
Certified Copy		
& Certificate of		
Status		
ADDITIONAL COPY REQUIRED		

FROM:	John Leach	
	Name (Printed or typed)	م من المراجع ا
	4377 Port Arthur Road	000
	Address	FT:: 2
	Jacksonville, Florida 32224-5886	
	City, State & Zip	<u> </u>
	904-223-3636	5 5
* <u></u> *****	Daytime Telephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

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The name of the corporation shall be:

Jacksonville Pure Air Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4377 Port Arthur Road Jacksonville, Florida 32224-5886

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The sale and marketing of fans, filters & accessories

ARTICLE IV SHARES

The number of shares of stock is: 300

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John Leach - 4377 Port Arthur Road, Jacksonville, Florida 32224-5886 - President & Chief Executive Officer

Steve Potter - 4377 Port Arthur Road, Jacksonville, Florida 32224-5886 - Vice President & Chief Operating Officer

Edward Baickle - 8264 Haverhill Street, Jacksonville, Florida 32211-5174 - Vice President & Secretary Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John Leach 4377 Port Arthur Road Jacksonville, Floride 32224-5886

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Leach 4377 Port Arthur Road Jacksonville, Florida 32224-5886

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lenen Lenen	
Signature/Registered Agent	, <u>", ", "</u> ,
John Jeach	
Signature/Incorporator	

02/17/05

Date

02/17/05

Date

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