

P05000055240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

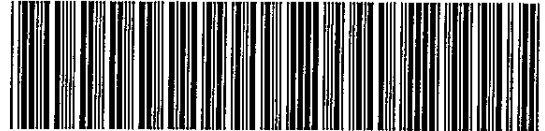
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 APR -8 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/14/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: ACTIVE AIR 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

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAVID A GALINDO
Name (Printed or typed)

528 NE 2ST.
Address

DAERFIELD FL. 33441
City, State & Zip

954-415-8446
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

The name of the corporation shall be: **ACTIVE AIR INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **528 NE 2ST DEERFIELD
FLORIDA 33441**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **TO DO BUSINESS IN GOOD
FAITH IN THE AIR CONDITIONING FELD.**

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): **NONE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

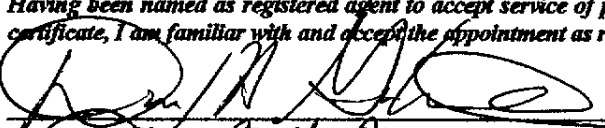
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: **DAVIDA GALINDO
528 NE 2ST. DEERFIELD FL 33441**

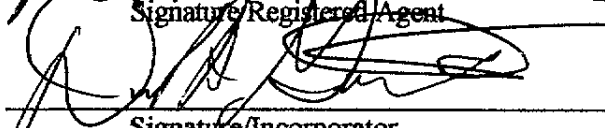
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **DAVID A GALINDO
528 NE 2ST. DEERFIELD FL. 33441**

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


Signature/Registered Agent

4/6/05
Date


Signature/Incorporator

4/6/05
Date