

907000004136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800082769848

01/09/07--01034--003 \*\*78.75

FILED  
07 JAN -9 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/5/07

**FILED**  
JAN -9 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**ARTICLES OF INCORPORATION**  
**OF**  
**AIR SOLUTIONS, INC.**

**THE UNDERSIGNED**, acting as sole incorporator of **AIR SOLUTIONS, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation shall be **AIR SOLUTIONS, INC.**

**ARTICLE II**

**Shares**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III**

**Principal Office**

The address of the Principal Office of the corporation 2957 Magnolia Blossom Circle, Clermont, Florida 34711. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

#### **ARTICLE IV**

##### **Mailing Address**

The mailing address of the corporation is P. O. Box 430, Minneola, Florida 34755.

#### **ARTICLE V**

##### **Initial Registered Office and Agent**

The and address of the initial Registered Office of the corporation is 604 N. Highway 27, Minneola, Florida 34715, and the initial Registered Agent at such address is Edward P. Jordan II, Esq.

#### **ARTICLE VI**

##### **Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the corporation is two. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify is JAMIE LEIVA.

#### **ARTICLE VII**

##### **Incorporator**

The name and address of the sole incorporator of the corporation is: Edward P. Jordan II, Esq., whose address is 604 N. Highway 27, Minneola, Florida 34715.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 4th day of January, 2007.

  
\_\_\_\_\_  
Edward P. Jordan II, Esq.  
Incorporator

FILED  
07 JAN -9 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
COUNTY OF LAKE       )

Before me, the undersigned authority, personally appeared Edward P. Jordan II, Esq., personally known to me by the presentation of his Florida Driver's License, and who, after being duly sworn, acknowledged before me that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal in the state and county above stated this 4<sup>th</sup> day of January, 2007.

Signature: Mary Ellen Moeller  
Print Name: MARY ELLEN MOELLER  
Title: Notary Public  
My Commission Expires:  
(SEAL)



**Mary Ellen Moeller**  
Commission # DD520024  
Expires June 17, 2010  
Bonded Troy Fain - Insurance, Inc. 800-385-7818

**ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this 4<sup>th</sup> day of January, 2007.

**REGISTERED AGENT:**

Edward P. Jordan II  
EDWARD P. JORDAN II