Division of Corporations Public Access System

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000046272 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

Account Name : QUARLES & BRADY LLP

Account Number : I2000000067

Fax Number

Phone : (239) 262-5959 : (239)434-4999

### FLORIDA PROFIT/NON PROFIT CORPORATION

Quality Control Air, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

2/20/2007

#### H07000046272 3

# ARTICLES OF INCORPORATION OF OUALITY CONTROL AIR, INC.

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

#### ARTICLE I Name

The name of the Corporation shall be QUALITY CONTROL AIR, INC.

ARTICLE II
Purpose

The Corporation shall have the power to engage in any lawful business.

ARTICLE III
Effective Date

These Articles of Incorporation shall be effective on the date of filing.

ARTICLE IV
Principal Office

The principal place of business and mailing address of this Corporation shall be 3141 SE 8th Place, Cape Coral, Florida, 33904.

#### ARTICLE V Shares

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 1000 shares of Common Stock. Common shares shall be the only class of shares which the Corporation shall have authority to issue.

#### ARTICLE VI Officers

The affairs of the Corporation shall be administered by the officers as designated in the Bylaws. The officers shall be elected by the Board of Directors and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Title

<u>Name</u>

Address

PRESIDENT:

JONATHAN CHAVIANO

3141 SE 8th Place Cape Coral, FL 33990

QBNAP\533192.1

#### H07000046272 3

TREASURER:

JONATHAN CHAVIANO

Same as above

SECRETARY:

JONATHAN CHAVIANO

Same as above

### ARTICLE VII Registered Agent

The registered agent of the Corporation is Naples-Lawdock, Inc. The street address of the Corporation's registered office is 1395 Panther Lane, Suite 300, Naples, Florida, 34109.

### ARTICLE VIII Incorporator

The name and address of the incorporator to these Articles of Incorporation is T. Robert Bulloch, Esquire, 1395 Panther Lane, Suite 300, Naples, Florida, 34109.

### ARTICLE IX Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X Amendment of Bylaws

The Bylaws of the Corporation may be amended by majority vote of either the Directors or the Shareholders. Directors shall be appointed as outlined in the Bylaws.

### ARTICLE XI. S Corporation

The Corporation shall elect to be taxed as an S Corporation under the Internal Revenue Code. The Corporation shall authorize and issue only one class of stock. No stockholder shall do any act (including the sale or transfer of such stockholder's stock) which shall contravene or revoke the Corporation's election to be taxed as a S Corporation. All issued shares, excluding treasury shares, and all issued securities evidencing the right to acquire shares of the Corporation shall be held of record by no more than one-hundred (100) persons in aggregate.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of February, 2007.

T. Robert Bulloch, as Incorporator

QBNAP\533192.1

### H07000046272 3

## <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is QUALITY CONTROL AIR, INC.
- 2. The name and address of the registered agent and office are as follows:

Naples-Lawdock, Inc. 1395 Panther Lane, Suite 300 Naples, Florida 34109

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I bereby accept on behalf of Naples-Lawdock, Inc., the appointment as registered agent for QUALITY CONTROL AIR, INC., and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of the position as registered agent.

Dated: February 20, 2007.

NAPLES-LAWDOCK, INC., a Florida

Corporation

Susan Kubar, its Vice-President

2001 FEB 20 AMII