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SECRETARY OF STATE

MAR 18 2008 D. A. WHITE

# **COVER LETTER**

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

(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
inal and one (1) copy of the ar	ticles of incorporation and	l a check for:
■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
	dstone Drive	
-	, FL 34112	
239-370	) 0−2560	
	inal and one (1) copy of the art  \$78.75 Filing Fee & Certificate of Status  David Name 6169 Wood  Naples City 239-376	Filing Fee & Certificate of Status  Filing Fee & Certified Copy

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

#### ARTICLES OF INCORPORATION

**OF** 

#### VENT-A-GARAGE, INC.

The undersigned incorporator, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopts the following Articles of Incorporation:

# **ARTICLE I - NAME**

The name of the corporation shall be:

Vent-A-Garage, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

6169 Woodstone Drive, Naples, Florida 34112

#### **ARTICLE III - PURPOSE**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation including but not limited to the sale of a device for venting and exchanging air in residential garages.

## **ARTICLE IV - SHARES**

The corporation is authorized to issue 1,000 shares of common stock. Each share of common stock shall have a par value of 1 dollar (\$1.00).

#### ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The names and street addresses of the initial officers and/or directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

David Barber President of the Corporation 6169 Woodstone Drive, Naples, FL 34112 Sharyn Barber Secretary of the Corporation

6169 Woodstone Drive Naples, FL 34112

2008 MAR 17 P 12: 26

ARTICLE VI - REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The name and street address of the registered agent are:

David Barber

6169 Woodstone Drive Naples, FL 34112

## **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:

David Barber

6169 Woodstone Drive Naples, FL 34112

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

Signature - Registered Agent