

PO8000030355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

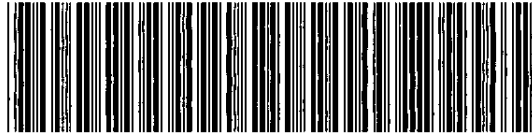
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W08-12520

Office Use Only



900119505099

Effective Date March 15, 2008

03/07/08--01027--024 **78.75

FILED
2008 MAR - 7 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 24 2008

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E-Z Air, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

(Name of Person)

COMPLETE TAX SERVICE

(Firm/Company)

2124 N.E. 123rd Street, Suite 209

(Address)

Miami, Florida 33181

(City/State and Zip code)

For further information concerning this matter, please call:

Mr. Vincent Martinez at: 305-891-0572

305-891-0514 Fax

at (_____) _____

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2008

COMPLETE TAX SERVICE
2124 NE 12RD STREET STE 209
MIAMI, FL 33181

SUBJECT: E-Z AIR, INC.
Ref. Number: W08000012520

We have received your document for E-Z AIR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 308A00014621

RECEIVED
08 MAR 24 AM 8:00
DIVISION OF CORPORATIONS

FILED

2008 MAR -7 PM 4: 25

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

E-Z Air Duct, Inc

ARTICLE I NAME

The name of this corporation is ~~XXXXXXXXXX~~ E-Z Air Duct, Inc

ARTICLE II DURATION Effective Date *March 15, 2008*

This corporation its existence on March 15, 2008

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation in authorized to issue one hundred (100) shares at NO PAR value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the principal registered office of this corporation 1784 N. E. 34 Street, Oakland Park, Florida 33334. And the name of the initial Registered Agent of this corporation at that address is **Eli Shalem**. The principal office is the same as registered agent office.

ARTICLE VI
INITIAL BOARD OF DIRECTORS / INCORPORATORS

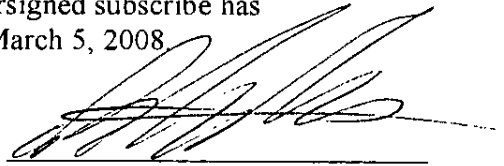
This corporation shall have one (1) director initially. The number of directors shall increase or diminish, but shall never be less than one. The name of the initial board of directors and incorporators of this corporation is:

Eli Shalem
1784 N E 34 Street
Oakland Park, Florida 33334

ARTICLE VII AMENDMENTS

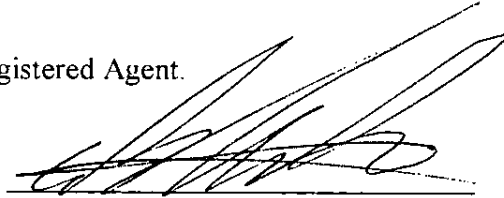
This corporation observes the rights to amend or repeal any provisions contained in these articles of incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe has executed these articles of incorporation on March 5, 2008.



Eli Shalem
Incorporator/President

I accept the duties and responsibilities as Registered Agent.

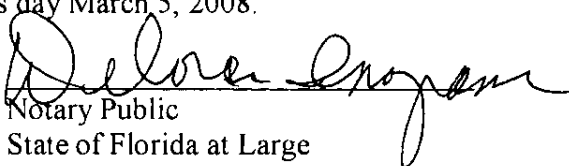
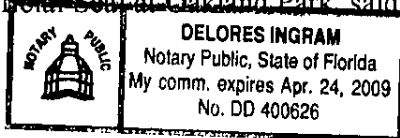


Eli Shalem
Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officer duly authorized to administer oath and take acknowledgment **Eli Shalem**. To me well known and known to be the person whom executed the foregoing articles for the incorporation of: ~~R-Z Air Duct, Inc.~~ **E-Z Air Duct, Inc** and acknowledged to sign and execute the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Oakland Park, said State, this day March 5, 2008.



Notary Public
State of Florida at Large

My commission expires: 4-24-09

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.