

P0800005116

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

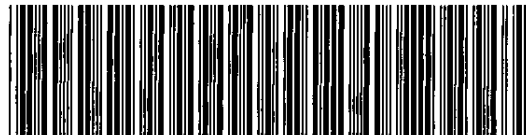
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600129927436

05/21/08--01029--009 \*\*122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 21 AM 11:19

**JAMES M. MORAN, P.A.**  
ATTORNEY AT LAW  
THE FINANCIAL CENTER  
7370 COLLEGE PARKWAY, SUITE 201  
FORT MYERS, FLORIDA 33907  
(239) 277-9000 FAX (239) 277-9100

May 19, 2008

Filing  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: PRO Z AIR, INC.  
Articles of Incorporation

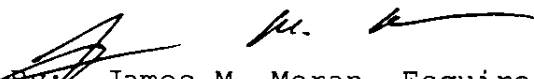
Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for the above referenced corporation along with a check for \$122.50 for the filing fee.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,

James M. Moran, P. A.

  
By: James M. Moran, Esquire

JMM/mkm

**ARTICLES OF INCORPORATION OF  
PRO Z AIR, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is: PRO Z AIR, INC.

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

To engage in all lawful business permitted in the State of Florida.

**ARTICLE FOUR  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE FIVE  
CAPITAL STRUCTURE**

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will issued and transferred to:

1). Natural persons, 2). (Estates), or 3). (A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation"). In addition, no stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.

**ARTICLE SIX  
REGISTERED OFFICE AND AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 21 AM 11:19

Articles of Incorporation  
PRO Z AIR, INC.  
Page 2

The street address of the initial registered office of the corporation is 13781 Riverfront Drive, Fort Myers, Florida, 33905, and the name of its initial registered agent and their address, is Sammy Pirozzi, 13781 Riverfront Drive, Fort Myers, Florida, 33905.

ARTICLE SEVEN  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name, title and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Sammy Pirozzi Chairwoman of the Board	13781 Riverfront Drive Fort Myers, Florida 33905

ARTICLE EIGHT  
INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS
Sammy Pirozzi	13781 Riverfront Drive Fort Myers, Florida 33905

ARTICLE NINE  
OFFICERS

The officers of the corporation shall be a President. The initial officer of the corporation shall be:

NAME	ADDRESS
Sammy Pirozzi President	13781 Riverfront Drive Fort Myers, Florida 33905

ARTICLE TEN  
AMENDMENT

The stockholders of the corporation upon majority voted shall have the power to adopt, amend or repeal the bylaws or the articles of the corporation. The changes made to said incorporation shall be the exclusive province of the shareholders.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 21 AM 11:19

Articles of Incorporation  
PRO Z AIR, INC.  
Page 3

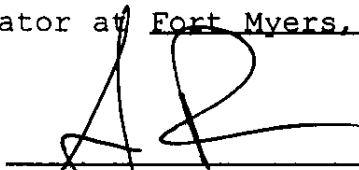
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAY 21 AM 11:19

ARTICLE TEN  
PRINCIPAL OFFICE

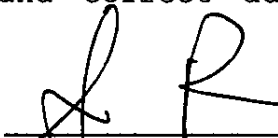
The address of the initial principal office of the corporation in this State is 13781 Riverfront Drive, Fort Myers, Florida, 33905. The principal office and registered office are at the same address.

Executed by Sammy Pirozzi, Incorporator at Fort Myers, Florida on the 19<sup>th</sup> day of May, 2008.

  
\_\_\_\_\_  
Sammy Pirozzi

ACCEPTANCE BY REGISTERED AGENT

Before me appeared this day, Sammy Pirozzi, 13781 Riverfront Drive, Fort Myers, Florida, 33905, and hereby acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for PRO Z AIR, INC., and certifies that the address listed above is a true and correct address for this registered agent.

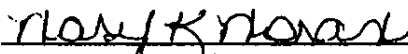
  
\_\_\_\_\_  
Sammy Pirozzi

STATE OF FLORIDA    )  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 2008, by Sammy Pirozzi, and

☒ he/she is personally known to me, OR

\_\_\_\_\_ has produced \_\_\_\_\_ as identification, and

  
\_\_\_\_\_  
Notary Public  
Commission Number:



MARY K. MORAN  
MY COMMISSION # DD 475662  
EXPIRES: January 26, 2010  
Bonded Thru Budget Notary Services