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AND
FILED
09 APR -2 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: Everclean Air, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Everclean Air, Inc.

Name (Printed or typed)

581 Palmetto Drive

Address

Melbourne, Florida 32935

City, State & Zip

(321) 693-1806

Daytime Telephone number

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

APPROVED
AND
FILED

09 APR -2 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Everclean Air, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

581 Palmetto Drive
Melbourne, FL 32935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful business in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Frances McKenzie, President
581 Palmetto Drive
Melbourne, FL 32935

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frances McKenzie
581 Palmetto Drive
Melbourne, FL 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frances McKenzie
581 Palmetto Drive
Melbourne, FL 32935

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

Frances McKenzie

Signature/Registered Agent

3-4-09

Date

Frances McKenzie

Signature/Incorporator

3-4-09

Date