# **Electronic Articles of Incorporation For**

P09000091889 FILED November 06, 2009 Sec. Of State bmcknight

BEYOND AIR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: BEYOND AIR, INC.

## **Article II**

The principal place of business address:

1792 HAVERHILL AVE NORTH PORT, FL. 34286

The mailing address of the corporation is:

1792 HAVERHILL AVE NORTH PORT, FL. 34286

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

MARY WILLIAMS 1792 HAVERHILL AVE NORTH PORT, FL. 34286 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARY WILLIAMS

Article VI

The name and address of the incorporator is:

MARY WILLIAMS 1792 HAVERHILL AVE

NORTH PORT, FL 34286

Incorporator Signature: MARY WILLIAMS

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GUY WILLIAMS 1792 HAVERHILL AVE NORTH PORT, FL. 34286

Title: VP JOSEPH MARINO 3764 OKLAHOMA ST NORTH PORT, FL. 34286

Title: T MARY WILLIAMS 1792 HAVERHILL AVE NORTH PORT, FL. 34286

Title: S RUTH MARINO 3764 OKLAHOMA ST NORTH PORT, FL. 34286

**Article VIII** 

The effective date for this corporation shall be:

01/01/2010

P09000091889 FILED November 06, 2009 Sec. Of State bmcknight