

P100000095264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

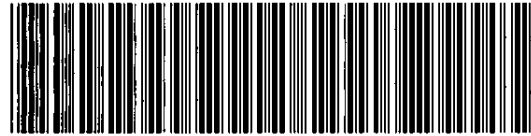
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500187853085

11/19/10--01022--007 **122.50

FILED
10 NOV 19 AM 8:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
11/23

J. MARVIN GUTHRIE, P. A.

ATTORNEY AT LAW
1230 SOUTH MYRTLE AVENUE, SUITE 101
CLEARWATER, FLORIDA 33756

J. MARVIN GUTHRIE
BOARD CERTIFIED IN TAXATION

TELEPHONE
(727) 449-1600
TELECOPIER
(727) 449-0081

November 15, 2010

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Koal Industrial Filter, Inc.

Dear Sir or Madam:

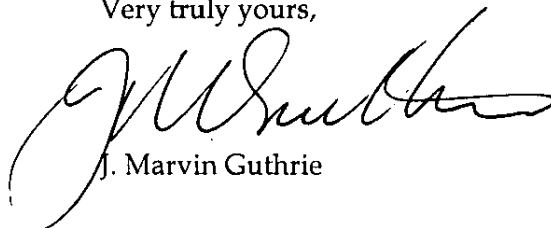
Enclosed herewith for filing are the Articles of Incorporation and designation of Registered Agent for the above-referenced corporation.

Also enclosed is this firm's check made payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
	\$122.50

We would appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,



J. Marvin Guthrie

JMG:scd
Enclosures

11/15/10
11/15/10
11/15/10

11/15/10

**ARTICLES OF INCORPORATION
OF
KOAL INDUSTRIAL FILTER, INC.**

FILED
10 NOV 19 AM 8:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Article I.
Name.**

The name of this corporation shall be KOAL INDUSTRIAL FILTER, INC., and the initial principal office and mailing address of the corporation shall be 569 Hammock Drive, Palm Harbor, FL 34683-6114.

**Article II.
Purpose**

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

**Article III.
Term of Existence**

This corporation shall begin existence as of the date of filing and shall exist perpetually.

**Article IV.
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value.

**Article V.
Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI.
Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 569 Hammock Drive, Palm Harbor, FL 34683-6114 and the name of the initial registered agent of this corporation at that address is Richard Slack.

**Article VII.
Initial Board of Directors**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Richard Slack	569 Hammock Drive, Palm Harbor, FL 34683-6114
John M. Gantz	4085 Windswept Avenue, Spring Hill, FL 34606

**Article VIII.
Incorporator**

The names and addresses of the persons signing these Articles are:

Richard Slack	569 Hammock Drive, Palm Harbor, FL 34683-6114
John M. Gantz	4085 Windswept Avenue, Spring Hill, FL 34606

FILED
10 NOV 19 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

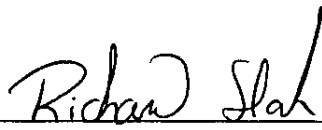
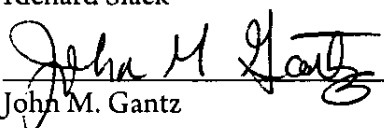
**Article IX.
Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**Article X.
Amendment**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of November, A.D. 20 10.


Richard Slack

John M. Gantz

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

FILED
10 NOV 19 AM 8:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

First -- That KOAL INDUSTRIAL FILTER, INC. desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation at City
of Palm Harbor, Florida, County of Pinellas, State of Florida, has named Richard Slack, 569
Hammock Drive, Palm Harbor, FL 34683-6114, County of Pinellas, State of Florida, as its
agent to accept service of process within this state.

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

BY: Richard Slack
Richard Slack