

P200000 87774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

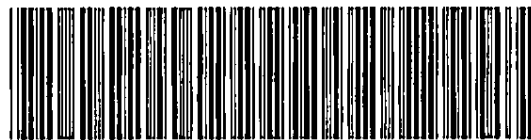
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J DENNIS

NOV 13 2020

COVER LETTER

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

SUBJECT: LaminAir Test & Balance, Inc. - FL Re-Domestication

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Scott J Sligowski

Name (printed or typed)

3547 53rd Avenue West, #140

Address

Bradenton, FL 34210

City, State & Zip

847-815-6374

Daytime Telephone Number

Scott@LaminAir-TAB.com

E-mail address: (to be used for future annual report notification)

Articles of Domestication
Foreign Corporation Domesticating to Florida

20 OCT 27 AM 9 26

The undersigned, Scott J Sligowski President
(Name) (Title)

of LaminAir Test & Balance, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is System Balancing & Performance Diagnostics, Inc.
DBA - LaminAir Test & Balance, Inc. (Foreign Corporation)

2. The jurisdiction and date of its formation is ILLINOIS (04/12/2011)

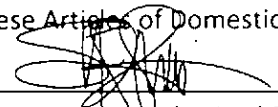
3. The name of the domesticated corporation is LaminAir Test & Balance, Inc.

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

20 OCT 27 AM 9 26

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LaminAir Test & Balance, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

LaminAir Test & Balance, Inc.

Mailing Address

SAME

3547 53rd Avenue West, #140

Bradenton, FL 34210

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Performance of air flow test & balance work and functional performance testing of HVAC systems.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

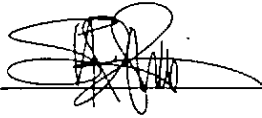
Scott J Sligowski

2805 52nd Avenue Drive West

Bradenton, FL 34207

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent



10/21/2020

Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

20 OCT 27 PM 9:26

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Scott J Sligowski (President)

Address: 2805 52nd Avenue Drive West
Bradenton, FL 34207

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

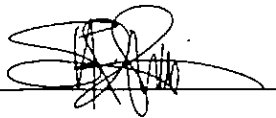
Address: _____

Name & Title: _____

Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.

Signature/Authorized Person



10/21/2020

Date