

44500001605/

HERBERT W. LARSON, P.A.

ATTORNEYS AT LAW
SERVING THE TAMPA BAY AREA
IN THE FIELD OF
PATENT, TRADEMARK & COPYRIGHT LAW

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).
JAMES E. LARSON
"PATENT AGENT"
REGISTERED TO PRACTICE BEFORE THE
U. S. PATENT AND TRADEMARK OFFICE
(REG. NO. 37867).

PINEBROOK BUSINESS CENTER
SUITE 406
7381 114 AVENUE NORTH
LARGO, FL 34643-5125
813-546-0660
FAX 813-545-1595

February 22, 1995

000001415530
-02/27/95--01008--001
***122.50 ***122.50

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

RE: Incorporation of Airs to You, Inc.
My file 700.2

Dear Sir:

Enclosed please find an original and one copy of the Article of Incorporation for the above-named proposed Florida Corporation. Also enclosed is our firm's check in the amount of \$122.50, representing payment of the following:


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

dB 2/27/95

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

HERBERT W. LARSON, P.A.


H. William Larson

HWL/cc
Enclosures: Articles of Incorporation
Articles of Incorporation (copy)
Check # 7781 \$122.50

FILED
1995 FEB 27 PM 3:00
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AIRS TO YOU, INC.**

FILED

1995 FEB 24 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is AIRS TO YOU, INC.
2. The address of its registered office in the State of Florida is 2199 Serpentine Circle South, St. Petersburg, FL 33712. The name of its registered agent at such address is Charles L. Wallace.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000) and the par value of each of such shares is One Cent (\$.01) amounting in the aggregate to one thousand dollars (\$1,000.00).
5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
8. The incorporator is Charles L. Wallace whose address is 2199 Serpentine Circle South, St. Petersburg, FL 33712.
9. The name and mailing address of the person who is to serve as a director(s) until

the first annual meeting of the stockholders or until successors are elected and qualified is:

NAME

MAILING ADDRESS

Charles L. Wallace 2199 Serpentine Circle South, St. Petersburg, FL 33712

10. The principal address and mailing address of the corporation is 2199 Serpentine Circle South, St. Petersburg, FL 33712

I, **THE UNDERSIGNED**, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true, and, accordingly, have hereto set my hand and seal this day of February 1995.

Charles L. Wallace

Charles L. Wallace, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this ^{16th} day of February, 1995, by Charles L. Wallace, who produced the following identification: FL Drivers License
W420-152-23-057-0

Mary Jane Cusson

Print Name
Notary Public

Mary Jane Cusson

My commission expires:



MARY JANE CUSSON
MY COMMISSION # CC 209340 EXPIRES
June 21, 1996
BONDED THRU FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I, THE UNDERSIGNED, accept appointment as registered agent for AIRS TO YOU, INC. and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.

Charles L. Wallace
Charles L. Wallace, Registered Agent

FILED
1995 FEB 24 PM 3:00
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 16th day of February 1995, by Charles L. Wallace, who produced the following identification: FD-302
W420-152-23 057 D

Mary Jane Cusson
Print Name Mary Jane Cusson
Notary Public

My commission expires:



MARY JANE CUSSON
MY COMMISSION # CC 209340 EXPIRES
June 21, 1995
ROYALTY TROY FARM INSURANCE, INC.