

P95000037215

(SAMPLE LETTER OF TRANSMITTAL)

Date

April 05, 1995

FILED

95 MAY -8 PM 5:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Air Comp. Inc., Inc.
(name of corporation)

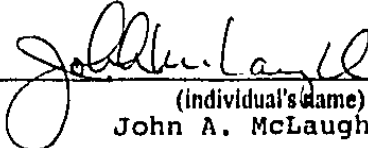
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***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(individual's name)
John A. McLaughlin

Air Comp. Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
113 NW, 99TH WAY		
CORAL SPRINGS, FL 33071		
PHONE		
(305)	753-2516	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of

AIR COMP. INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AIR COMP. INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	John A. McLaughlin		
ADDRESS	113 NW, 99TH WAY		
CITY	CORAL SPRINGS	FLORIDA	ZIP 33071

The principal office, if known, or the mailing address of the corporation is:

NAME	AIR COMP. INC.		
ADDRESS	113 NW, 99TH WAY		
CITY	CORAL SPRINGS	FLORIDA	ZIP 33071

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	John A. McLaughlin		
ADDRESS	113 NW, 99TH WAY		
CITY	CORAL SPRINGS	STATE FLORIDA	ZIP 33071
NAME	Orlando A. Rojas		
ADDRESS	11425 NW 88TH COURT		
CITY	HIALEAH GARDENS	STATE FLORIDA	ZIP 33071
NAME			
ADDRESS			
CITY		STATE	ZIP

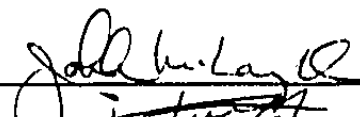
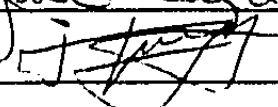
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME John A. McLaughlin		
ADDRESS 113 NW, 99TH WAY		
CITY CORAL SPRINGS	STATE FLORIDA	ZIP 33071
NAME Orlando A. Rojas		
ADDRESS 11425 NW 88 COURT		
CITY HIALEAH GARDENS	STATE FLORIDA	ZIP 33017
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this FIFTH day of APRIL, 1995.


 _____ (Seal)
 FL R220-C41-52-342 
 _____ (Seal)
 _____ (Seal)

Notary Public, State of Florida
My Commission Expires May 21, 1995

George H. Penny

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

**FILED
95 MAY -8 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

AIR COMP. INC,

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 113 NW, 99TH WAY

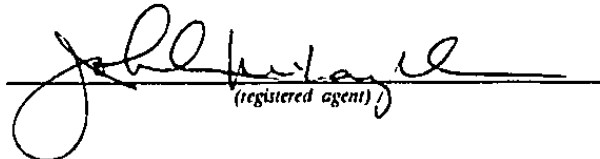
CORAL SPRINGS, FLORIDA 33071

has named John A. McLaughlin

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

P95000037215

Aircomp, Inc

113 NW 99 Way
Gore Springs, FL 33071

February 10, 1996

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

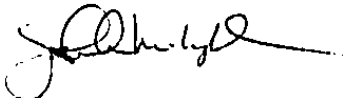
Dear Sir:

The attached articles of dissolution for Aircomp, Inc., are submitted for recording.

Enclosed you will find a check for \$35.00 as payment of the filing fee.

Should you have any questions, please contact me at (954) 753-2516 or write to the above listed address.

Sincerely,



John A. McLaughlin
President

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*****35.00 *****35.00

SH 3/6
Vol. Diss.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is **Aircomp, Inc.**

SECOND: The articles of incorporation were filed on May 8, 1995

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

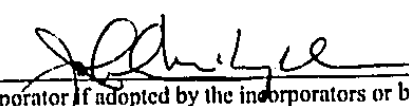
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the dissolution.
- ☐ A majority of the directors authorized the dissolution.

Signed this 17th day of February, 1996.

Signature


(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

John A. McLaughlin

(Typed or printed name)

President

(Title)

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CORPORATIONS
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