

995000050543

Vasey, Connie
155 Coconut St.

Punta Gorda, FL 33980

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Air Source, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 400001307044
-06/07/95--01045--014
****122.50 ****122.50
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUN 28 1995 BSB

FILED
95 JUN 28 PM 2:18
SOUTH DAVIE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1995

CONNIE VASEY
155 COCONUT STREET
PUNTA GORDA, FL 33980

SUBJECT: AIR SOURCE, INC.
Ref. Number: W95000011953

We have received your document for AIR SOURCE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 495A00028796

CERTIFICATE OF INCORPORATION

OF

AIR SOURCE, INC.

FILED
95 JUN 28 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST. The name of this corporation is AIR SOURCE, INC.

SECOND. Its registered office in the State of Florida is to be located at 155 Coconut Street, Punta Gorda, FL 33980, in the County of Charlotte. The registered agent in charge thereof is CONNIE E. VASEY, at 155 Coconut St., Punta Gorda, Florida 33980. The corporation's principal office address is the same as shown above.

THIRD. The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be incorporated under the Florida General Corporation Act.

FOURTH. The amount of the total authorized capital stock of this corporation is 60 shares of no par value. Each stockholder shall offer to the Corporation or to other stockholders of the corporation a thirty (30) day "first refusal" option to purchase his stock should he elect to sell his stock.

FIFTH. The name and address of the incorporator is as follows:

NAME: CONNIE E. VASEY
ADDRESS: 155 COCONUT ST.
PUNTA GORDA, FL 33980

SIXTH: The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the names and mailing addresses of persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualified are as follows:

CONNIE E. VASEY, 155 COCONUT STREET, PUNTA GORDA, FL 33980
DAVID J. VASEY, 155 COCONUT STREET, PUNTA GORDA, FL 33980

There shall be a minimum of two (2) directors to run the affairs of the corporation.

SEVENTH. The Directors shall have power to adopt, alter, amend, or repeal the By-Laws; to fix the amount to be reserved as working capital; and to authorize and cause to be executed mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book of document of this Corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the Corporation within or without the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State of Florida, do make, file and record this Certificate and do certify that the facts herein are true. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, and I have accordingly hereunto set my hand.

DATED AT: 6-20-95

STATE OF FLORIDA

COUNTY OF CHARLOTTE

Sworn to and subscribed before me this
20 day of June, 1995

Denise Miller
Notary Public

Connie E. Vasey
CONNIE E. VASEY

Connie E. Vasey 6/21/95

