

P95000054984

Paul Flasher
(Requestor's Name)
1420 West Waters Ave
(Address)
Tampa, FL 33604
(City, State, Zip) (Phone #)

S-105

OFFICE USE ONLY

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

1. Pro-Air Devices, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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

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*****70.00 *****70.00

FILED
95 JUL 12 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done 7-17-95
Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PRO-AIR DEVICES, INC.**

FILED
95 JUL 12 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

Article I NAME

The name of this corporation shall be Pro-Air Devices, Inc.

Article II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,000 shares of common stock having a par value of \$1.00 per share.

Article IV ADDRESS

The street address of the initial registered office of the corporation shall be 1420 West Waters Avenue, Suite 105, Tampa, Florida 33604 and the name of the initial registered agent for the corporation at that address is Paul Flasher, 1420 West Waters Avenue, Suite 105, Tampa, Florida 33604.

Article V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

Article VI TERM OF EXISTENCE

This corporation shall exist perpetually.

Article VII LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him for any reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director or officer of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director or officer of such subsidiary or corporation.

Article IX BOARD OF DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Paul Flasher

Article X INCORPORATOR

The name and address of the incorporator is:

Paul Flasher
1420 West Waters Avenue Suite 105
Tampa, Florida 33064

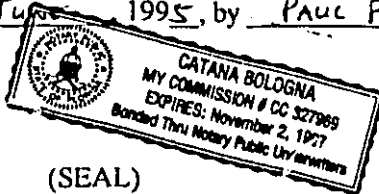
28th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
day of JUNE, 1995.

Incorporator:

Paul Flasher

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was executed and acknowledged before me this 28th day
of June, 1995, by PAUL FLASHER, who is personally known to me.



Catana Bologna
Notary Public CATANA B. BOLOGNA
State of FLORIDA
My Commission Expires:
NOV. 2, 1997

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

FILED

15 JUL 12 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida.

Pro-Air Devices, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 1420 West Waters Avenue, Suite 105, Tampa, Florida 33064 has named Paul Flasher, whose address is 1420 West Waters Avenue, Suite 105, Tampa, Florida 33604, as its Agent to accept service of process within the State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Paul Flasher

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared PAUL FLASHER, who is personally known to me, an who, after being duly sworn, deposes and says the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 28th day of June, 1995.



(SEAL)

Catana Bologna
Notary Public CATANA BOLOGNA

STATE OF FLORIDA
My Commission Expires:
NOV. 2, 1997