

P95000056725



INTERNATIONAL RESEARCH BUREAU, INC.
POST OFFICE BOX 14180 • TALLAHASSEE, FL 32317

(904) 942-2500

OFFICE USE ONLY

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-07/21/95--01041--023
****122.50 ****122.50

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

1. Jensen Consulting, 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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

7/21/95
JD
Examiner's Initials

Law Offices
RIVERO & DOLAN
A PROFESSIONAL ASSOCIATION
MIHANA PROFESSIONAL PLAZA
SUITE 308
8800 MIHANA PARKWAY
MIHANA, FLORIDA 33066

MARY JO RIVERO
JUDITH A. DOLAN*
*ALSO ADMITTED IN
NEW JERSEY

TELEPHONE (800) 300-0000
FACSIMILE (800) 300-0400

July 20, 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: JENSEA CONTROLS, INC.

Gentlemen:

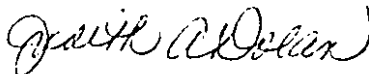
Enclosed please find for filing, Articles of Incorporation for the above referenced corporation, together with check in the amount of \$122.50, representing the following:

Filing Articles of Incorporation	\$ 35.00
Designation and Acceptance of Registered Agent	35.00
Certified Copy Fee	52.50
TOTAL	\$122.50

Please return a certified copy of Articles of Incorporation to the undersigned. Photocopies of same and a self-addressed stamped envelope are enclosed for this purpose.

If you have any questions regarding the foregoing, please do not hesitate to contact the undersigned.

Sincerely,



Judith A. Dolan, Esq.

Enclosure

**ARTICLES OF INCORPORATION
OF
JENSEA CONTROLS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be **JENSEA CONTROLS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2311 S.W. 58th Avenue
Hollywood, Florida 33023

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock, one dollar (\$1.00) par.

ARTICLE IV. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Judith A. Dolan, Esq.
Rivero & Dolan, P.A.
8910 Miramar Parkway, Suite 308
Miramar, Florida 33025

ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officers and directors shall be:

Robert Harris, President, Director
2311 S.W. 58th Avenue
Hollywood, Florida 33023

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Judith A. Dolan, Esq.
Rivero & Dolan, P.A.
8910 Miramar Parkway, Suite 308
Miramar, Florida 33025

The undersigned has executed these Articles of Incorporation this 20th day of July,

1995

Judith A. Dolan
Judith A. Dolan, Esq., Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **JENSEA CONTROLS, INC.**
2. The name and address of the registered agent and office is:

Judith A. Dolan, Esq.
Rivero & Dolan, P.A.
8910 Miramar Parkway, Suite 308
Miramar, FL 33025

Judith A. Dolan
Judith A. Dolan, Incorporator

Date: *July 20, 1995*

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 HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Judith A. Dolan
Signature

Date: *July 20, 1995*

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Law Offices
RIVERO & DOLAN
A PROFESSIONAL ASSOCIATION
MIHAMAH PROFESSIONAL PLAZA
SUITE 300
8001 MIHAMAH PARKWAY
MIHAMAH, FLORIDA 33004

MARY JO RIVERO
JUDITH A. DOLAN
*ALSO ADMITTED IN
NEW JERSEY

TELEPHONE (800) 342-2000
FACSIMILE (800) 443-0400

July 20, 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED 15:45:00
08/20/95 - 011011 - 011
*****07.50 *****07.50

Re: JENSEA CONTROLS, INC.

Gentlemen:

Enclosed please find for filing, Articles of Amendment to the Articles of Incorporation for the above referenced corporation, together with check in the amount of \$87.50, representing the following:

Filing Articles of Incorporation	\$ 35.00
Certified Copy Fee	52.50
TOTAL	\$87.50

Please return a certified copy of Articles of Amendment to Articles of Incorporation to the undersigned. Photocopies of same and a self-addressed stamped envelope are enclosed for this purpose.

If you have any questions regarding the foregoing, please do not hesitate to contact the undersigned.

Sincerely,

Judith A. Dolan

Judith A. Dolan, Esq.

Enclosure

FILED
95 AUG - 8 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CPB
8-15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JENSEA CONTROLS, INC.

FILED
95 AUG -3 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Article I to read: The name of the corporation shall be **AIRMATIC CONTROLS, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Friday, August 4, 1995

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

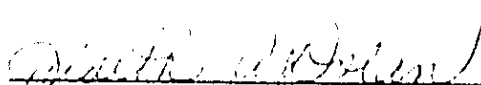
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of August, 1995.



Signature

(by the Chairman or Vice Chairman of the Board of Director,
President or other officer if adopted by the shareholders)

Or

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

Judith A. Dolan

Typed or Printed Name

Incorporator

Title



AIRMATIC CONTROLS, INC.

2311 S.W. 58 Avenue
Hollywood, Florida 33023
Phone: (954) 981-3000 • Fax: (954) 983-1900

P95000056725

Thursday, October 24, 1996

Secretary of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Dear Secretary:

95-56725
Airmatic Controls, Inc. would like to take this opportunity to inform you of our upcoming move. As of October 26, 1996, our company will relocate from 2311 SW 58th Avenue, Hollywood to 2040 Grant Street in Hollywood. Our new telephone number effective October 26, 1996, will be 954-922-0500. If you call or old telephone number, a prerecorded phone message will give you our new listing.

Please make these changes in your records concerning our company

Sincerely,

Bob Harris
President

*Upd
10/29/96*