# ATTORNBY & COUNHILOR AT LAW 6044 B. E. AGNEW ROAD

BELLEVIEW, FLORIDA 34481-3370 MEMBER OF PLORIDA AND GEORGIA BARB

Tr'LECOPIEN (904 #46-0186

VIA FED EXPRESS

August 11, 1995

FLORIDA SECRETARY OF STATE Division of Corporations 409 East Gaines Street Tallahassoo, FL 32301

500001559605 -08/14/95--01053--005 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: AIR CLEAN, INC.

Dear Sir/Madama:

Enclosed please find the following:

- Original and one copy of Articles of Incorporation for the above 1. company. Please note the Registered Agent and Office is listed in Articlo VI.
- A check in the amount of \$70.00 for filing of the Articles of Inc. , and 2.

POST OFFICE BOX 3370

(904) 245-6044

3. A return Federal Express Envelope for the return of same.

Thank you for your kind attention in this matter.

Sincerely,

G. Richard Chamberlin

GRC:rac

Enclosures

## ARTICLES OF INCORPORATION OF AIR CLEAN, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

### WITNESSETH:

ARTICLE I

The name of the Corporation is:

AIR CLEAN, INC.

#### ARTICLE 11 DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

### ARTICLE III PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE LY CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of Common Stock, One Dollar par value.

### ARTICLE Y QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of stockholders.

### ARTICLE VI PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporations principal office is 6044 SE Agnew Road, Belleview, Florida 34420. The street address of the initial registered office of this Corpora-

tion '1s 6044 S.E. Agnew Road; Belieview, Florida 34421-3370, and the name of the initial registered agent of this corporation at such address is G. Richard Chamberlin.

HAVING BEEN NAMED AS A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION FOR PROFIT 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

### ARTICLE YII INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

Roxene A. Chamberlin 6044 SE Agnew Road Belleview, Florida 34420

#### ARTICLE VIII INCORPORATORS

The name and addresses of the Corporation's incorporator is:

Roxene A. Chamberlin 6044 SE Agnew Road Belleview, Florida 34420

### ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

### ARTICLE X LIMITATION ON STOCKHOLDER SUITS

Stockholders shall not have a cause of action against the Corporation's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action to be impermissibly in conflict with the public policy of the State of Florida. The fact and this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent,

1N 1995.	WITNESS WHERI	E <b>OF,</b> we have subs	cribed our name	es this 11th day o	of August,
	oled & Delivered Our Presence	Roxene A. Ch Incorpor G. Richard Ch Registered	namberlin		

STATE OF FLORIDA **COUNTY OF MARION** ) ss.:

THE FOREGOING INSTRUMENT was acknowledged before me, on the 11th day of August, 1995, by Roxene A. Chamberlin, and G. Richard Chamberlin, who is personally known to me tor who produced of the state of the st 6516316163500 6516721507220 take an oath.

OFFICIAL NOTARY SEAL LINDA G WILLIAMS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC248272 MY COMMISSION EXP. DEC. 27,1996

**Notary Public** 

commission expiration: Dec 27,1996

Print Name commission No.: CC 248272