

P96000017636

LAW OFFICES
JAMES A. BOND, P. A.
ATTORNEY AT LAW

TREASURY COAST BANK BUILDING
SUITE FOUR
1251 S. W. 27TH STREET
PALM CITY, FLORIDA 34990

TELEPHONE
(407) 287-7100

FAX (407) 288-2185

February 21, 1996

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

000001728780
-02/26/96--01037--002
****122.50 ****122.50

Re: Pureair Purification Systems, Inc.
Articles of Incorporation

Dear Sir:

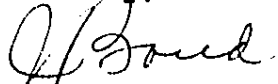
Enclosed herewith please find the original and three (3) copies of the Articles of Incorporation for above named corporation, together with my check in the amount of \$122.50.

The acceptance of the duties and responsibilities by the Registered Agent is shown at Article V.

I have enclosed a stamped, self-addressed envelope for your convenience in returning copy to me.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



James A. Bond

JAB/jm

/enclosures

SN FEB 27 1996

FILED
FEB 26 AM 9:30
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PUREAIR PURIFICATION SYSTEMS, INC.**

FILED
96 FEB 26 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be PUREAIR PURIFICATION SYSTEMS, INC.

ARTICLE II

This Corporation shall exist in perpetuity.

ARTICLE III

The general nature of the business to be transacted by this Corporation is to: Manufacture, purchase or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, foodstuffs, and services of every kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV

The maximum 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 having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The name of the registered agent is WILLIAM BARTLETT, and the street address of the initial registered agent is 3554 S. E. Dixie Highway, Stuart, FL 34997.

The Registered Agent hereby affirms that he is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

ARTICLE VI

This Corporation shall have one director initially, the name of the initial director is WILLIAM BARTLETT, and his address is 3554 S. E. Dixie Highway, Stuart, FL 34997. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be less than one director.

ARTICLE VII

The name and address of the subscriber of these Articles of Incorporation is WILLIAM BARTLETT at 3554 S. E. Dixie Highway, Stuart, FL 34997.

ARTICLE VIII

The business location and address of the corporation is 433 S.W. Eastport Circle, Port St. Lucie, FL 34953.

ARTICLE IX

These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote

thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

ARTICLE X

Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

ARTICLE XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.


WILLIAM BARTLETT, Registered
Agent, Director and Subscriber

STATE OF FLORIDA,
COUNTY OF MARTIN:

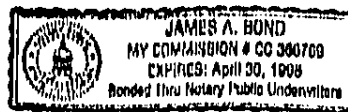
I HEREBY CERTIFY THAT WILLIAM BARTLETT appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced Personally Known as identification, and who, under oath,

acknowledged that he signed the instrument as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 21 day of February, 1996.

MY COMMISSION EXPIRES:

James A. Bond
JAMES A. BOND
NOTARY PUBLIC



FILED
96 FEB 26 AM 9:31
TALLAHASSEE, FLORIDA

LAW OFFICES
JAMES A. BOND, P. A.
ATTORNEY AT LAW

TREASURE COAST BANK BUILDING
SUITE FOUR
1251 S. W. 87TH STREET
PALM CITY, FLORIDA 34990

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(407) 247-7100

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P96000017636

May 21, 1996

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

300001837693

Re: PureAir Purifications Systems, Inc.
Amended Articles of Incorporation

300001837693
-05/24/96--01008--017
*****35.00 *****35.00

Dear Sir:

Enclosed herewith please find the original and three (3) copies of the amended Articles of Incorporation for above named corporation, together with my check in the amount of \$35.00.

I have enclosed a stamped, self-addressed envelope for your convenience in returning copy to me.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

J. Bond

James A. Bond

JAB/jm

/enclosures

FILED
96 JUN 12 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Judy Maynard gave Authorization N/C
by phone 6/14 to correct
new name. JB*

VS JUN 13 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 4, 1996

JAMES A. BOND, P.A.
TREASURE COAST BANK BLDG.
1251 S.W. 27TH ST., SUITE 4
PALM CITY, FL 34990

SUBJECT: PUREAIR PURIFICATION SYSTEMS, INC.
Ref. Number: P96000017636

We have received your document for PUREAIR PURIFICATION SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 796A00027815

LAW OFFICES
JAMES A. BOND, P. A.
ATTORNEY AT LAW

THURGOOD COAST BANK BUILDING
SUITE FOUR
1851 E.W. 27TH STREET
PALM CITY, FLORIDA 34909

TELEPHONE
(407) 287-7100
FAX (407) 286-2130

June 11, 1996

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

Re: Pureair Purification Systems, Inc.
Articles of Amendment

Attn: Velma Shepard

Dear Ms. Shepard:

Enclosed herewith please find the original and three (3) copies of the revised Articles of Amendment for above named corporation; you have my check in the amount of \$35.00.

The amendment was adopted on 20 May 1996, and Mr. Bartlett is the President of the corporation.

I have enclosed a stamped, self-addressed envelope for your convenience in returning copy to me.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



James A. Bond

JAB/jm

/enclosures

ARTICLES OF AMENDMENT
OF

PUREAIR PURIFICATION SYSTEMS, INC.

FILED
96 JUN 12 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. The current name of the corporation is PUREAIR PURIFICATION SYSTEMS, INC.

B. The new name of the corporation will be, upon registration of these Articles of Amendment, TO-GO-TO FL, INC.

C. This amendment is for the purpose of corporate name change only. No exchange, reclassification or cancellation of issued shares is contemplated other than change of corporate name.

D. This amendment was adopted by the Board of Directors and all shareholders of the corporation on 20 May 1996.

Dated this 11 day of June, 1996,


WILLIAM BARTLETT, President,
Registered Agent, Director and
Subscriber

STATE OF FLORIDA,
COUNTY OF MARTIN:

I HEREBY CERTIFY THAT WILLIAM BARTLETT appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced Personally Known as identification, and who, under oath, acknowledged that he signed the instrument as his free and

voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 11 day of June,
1996.


JAMES A. BOND
NOTARY PUBLIC

My Commission Expires:

