# P960000 VALIDATION 2-29-96 ROSEANO, TORPORT + loyle vidal Copal way 4720 33145 858 COL CORPORATION(S) NAME RIR MPIRE Toli Free: 1-800-432-3028 (X) Profit ) NonProfit ( ) Amendment ( ) Merger ) Dissolution ( ) Foreign ( ) Mark ( ) Other ) Limited Partnership ) Annual Report ) Reinstatement ) Reservation ) Change of Registered Agent ( ) Certificate Under Seal Certified Copy ( ) Photo Copies ( ) Call If Problem ( ) After 4:30 ( ) Call When Ready

J-Pick Up

CR2E031 (R8-85)

( ) Will Walt

1 Walk in

Availability Document

Updator

**Acknowledgment** 

W.P. Verifier

E CHESSER MAR 1 1996.

( ) Mail O铌

M 9: 58

(E)

## ARTICLES OF INCORPORATION

OF

# FLORIDA AIR SHOTS, INC.

ARTICLE I - NAME

The name of this corporation is FLORIDA AIR SHOTS,

## ARTICLE II - DURATION

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

#### ARTICLE III - PURPOSE

This corporation may engage in any lawful business activities permitted under the laws of the State of Florida and of the United States of America.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED

#### OFF'. E AND AGENT

The principal place of business of this corporation is 1113 N.W. 124 Avenue, Pembroke Pines, Florida 33026 and the name of the initial registered agent and his address is: Robert Rossano, 2223 Coral Way, Miami, Florida 33145.

# ARTICLE VII - INITIAL BOARD

## OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director or more than five. The name and address of the initial Board of Directors of the corporation is:

NAME

ADDRESS

Gary Teitelbaum

1113 N.W. 124 Avenue Pembroke Pines, FL 33026

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

NAME

ADDRESS

Gary Teitelbaum

1113 N.W. 124 Avenue Pembroke Pines, FL 33026

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation on the <u>26</u> day of February, 1996.

Gary/Teitelbaum, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Gary Teitelbaum, known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 26 day of February, 1996.

NOTARY PUBLIC, State of Florida at Large.

JEANETTE D CAMPBELL
COMMISSION NUMBER
CC433552
Hr COVMISSION EXP.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OR AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that FLORIDA AIR SHOTS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1113 N.W. 124 Avenue, Pembroke Pines, Florida, has named Robert Rossano, located at 2223 Coral Way, Miami, FL as its agent to accept service of process within Florida.

DATED: 2/26/	76	
		Jaw Soll
		Gary/Teitelbaum, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Robert Rossano, Registered Agent