

P96000033554

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

5.00001780905  
-04/15/95--01122--004  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: NATURAL AIR SYSTEMS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Ray C. Melton  
Name (printed or typed)

6805 San Sebastian Ave.  
Address

Jacksonville, FL 32217  
City, State & Zip

(904) 731-1490  
Daytime Telephone number

FILED  
96 APR 15 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 17 1995

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**

96 APR 15 PM 4:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: NATURAL AIR SYSTEMS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

6805 San Sebastian Ave.  
Jacksonville, Fl 32217

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Six Hundred (600) No par value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ray C. Melton  
6805 San Sebastian Ave.  
Jacksonville, Fl 32217

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ray C. Melton  
6805 San Sebastian Ave.  
Jacksonville, Fl 32217

David R. Melton  
158 Rolando Court  
Ponte Vedra Beach, Fl 32082

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of April, 1996.

Ray C Melton  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NATURAL AIR SYSTEMS, INC.

2. The name and address of the registered agent and office is:

Ray C. Melton  
(NAME)  
6805 San Sebastian Ave.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Jacksonville, Fl 32217  
(CITY/STATE/ZIP)

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*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 the 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.*

Ray C Melton  
(SIGNATURE)

4/9/96  
(DATE)