

P96000057846

FILED

TRANSMITTAL LETTER

96 JUL -8 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600001887676
-07/09/96--01091--017
****122.50 ****122.50

SUBJECT: AIRTROL 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

FROM: AIRTROL INC.
Name (printed or typed)

901 MARTIN DOWNS BLDG # 300
Address

PALM CITY, FLA. 34990
City, State & Zip

Daytime Telephone number

PH
7/10/96

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

FILED

ARTICLES OF INCORPORATION

96 JUL -8 PM 12:56

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:

AIRTROL INC.

ARTICLE II PRINCIPAL OFFICE

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

901 MARTIN DOWNS # 300

PAUM CITY, FLA. 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK CLARK

901 MARTIN DOWNS BLD # 300

PAUM CITY, FLA. 34990

ARTICLE V INCORPORATOR(S)

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

RUSSELL SEDLACK
115 SE RIO MAR CT.
PORT ST LUCIE, FLA. 34952

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

3TH day of JULY, 1996.

Russell L. Sedlack
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

60E-8 PH12:56
STATE
FLORIDA

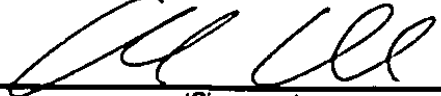
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AETROL Inc

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

CHUCK CLARK
(Name)
901 MARTIN DOWNS BLVD # 300
(P.O. Box not acceptable)
PAUM CITY FLA. 34990
(City/State/Zip)

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.

 (Signature) _____ (Date)