

(SAMPLE LETTER OF TRANSMITTAL)

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-07/12/96--01043--015  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: Lockout Filter Inc. Inc.  
(name of corporation)

FILED  
96 JUL 12 PM 2:35  
TALLAHASSEE, FL 32314

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Steven Delaney  
(individual's name)

Lockout Filters Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
16631 80 St. North		
Hoxahatchee Fl. 33470		
PHONE		
(561)	795-5851	
Area Code	Number	Ext.

5/13/96  
JD

# ARTICLES OF INCORPORATION

of

Lockout Filters Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lockout Filters Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Steven Delaney</u>		
ADDRESS	<u>16631 80 ST north</u>		
CITY	<u>LOXAHatchee</u>	FLORIDA	ZIP <u>33470</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Toni A. Delaney</u>		
ADDRESS	<u>16631 80 ST. north</u>		
CITY	<u>LOXAHatchee</u>	FLORIDA	ZIP <u>33470</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Steven Delaney</u>		
ADDRESS	<u>16631 80 ST north</u>		
CITY	<u>LOXAHatchee</u>	STATE <u>FL.</u>	ZIP <u>33470</u>
NAME	<u>Toni A. Delaney</u>		
ADDRESS	<u>16631 80 ST north</u>		
CITY	<u>LOXAHatchee</u>	STATE <u>FL.</u>	ZIP <u>33470</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

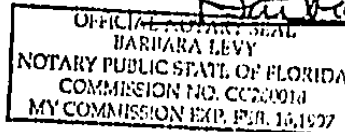
# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Steven Delaney		
ADDRESS	16631 80 ST north		
CITY	LOXAHATCHEE	STATE	FL. ZIP 33470
NAME	Toni A. Delaney		
ADDRESS	16631 80 ST north		
CITY	LOXAHATCHEE	STATE	FL. ZIP 33470
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9<sup>th</sup> day of July, 1996.

*Steven Delaney* (Seal)  
*Toni A. Delaney* (Seal)  
*Barbara Levy* (Seal)



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Lockout Filters Inc.  
(name of corporation)

FILED  
95 JUL 12 PM 2:35  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 116631 80 ST north  
LOXAHatchee, Fl. 33470

has named Lockout Filters Inc.

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Steven P. [Signature]  
(registered agent)