

9600006865

TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
95 AUG 11 AM 8:48

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

SUBJECT: Tap's Air Care Inc.
(Proposed corporate name - must include suffix)

100001922091
-08/14/96--01084--002
****131.25 ****131.25

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: Tapani Kuparinen
Name (printed or typed)

1338 W. Indies Way
Address

Lantana Fl. 33462
City, State & Zip

(561) 582-0351
Daytime Telephone number

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

D. BROWN AUG 19 1996

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SECRETARY OF CORPORATIONS
96 AUG 14 AM 8:48

ARTICLES OF INCORPORATION

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:

Tap's Air Care Inc.

ARTICLE II PRINCIPAL OFFICE

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

*6265 W. Sample Rd. suite # 184
Coral Springs Florida 33067*

ARTICLE III SHARES

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

500 shares of common stock, having a par value of \$ 1. per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Tapani Kuparinen
1338 West Indies Way
Lantana FL. 33462*

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):

Tapani Kuparinen *1338 W. Indies Way*
President *Lantana FL 33462*

Pirjo Kuparinen *1338 W. Indies Way*
Sec. Treas. *Lantana FL 33462*

Teppo K. Jokinen *1214 Lucerne Ave.*
Vice pres *Lake Worth FL 33460*

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

12th day of August, 1996.

(An additional article must be added if an effective date is requested.)

Tapani Kuparinen

Signature

Pirjo Kuparinen

Signature

Teppo K. Jokinen

Signature

Notarization is not required

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**

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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: Tap's Air Care Inc.

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

Tapani Kuparinen
(NAME)

1338 West Indies Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lantana FL. 33462
(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.

Tapani Kuparinen
(SIGNATURE)

Aug 12th 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314