

P96000079327

TRANSMITTAL LETTER

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 SEP 23 PM 4:16

SUBJECT: Aero Hygiene Systems, Inc.
(Proposed corporate name - must include suffix)

000001954530
-03/24/96--01077--003
*****78.75 *****78.75

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: Justin W. Caldwell
Name (printed or typed)

2761 Cypress Dr., Suite B
Address

Clearwater, Fl. 34623
City, State & Zip

813.529.8378
Daytime Telephone number

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

D. BROWN SEP 24 1996

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DIVISION OF CORPORATIONS
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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:

Aero Hygiene Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2761 Cypress Dr., Suite B
Clearwater, Fl. 34623

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Justin W. Caldwell
2761 Cypress Dr., Suite B
Clearwater, Fl. 34623

ARTICLE V INCORPORATOR(S)

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

Justin W. Caldwell

2761 Cypress Dr. Suite B
Clearwater, Fl. 34623

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

1st day of August, 19 96.



Signature

Signature

Signature

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

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

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DIVISION OF CORPORATIONS
25 SEP 23 PM 4:16

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: Aero Hygiene Systems, Inc.

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

Justin W. Caldwell

(Name)

2761 Cypress Dr., Suite B

(P.O. Box not acceptable)

Clearwater, Fl. 34623

(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)

1 Aug 1996