

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Air Therapy, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY AAP \_\_\_\_\_

WALK-IN Will Pick Up 13 1100 See 1/3

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

JEAN CASCIO  
ATTORNEY AT LAW  
Great Western Bank Building  
2401 E. Atlantic Blvd. #310  
Pompano Beach, FL 33062  
phone (954) 784-0619  
fax (954) 783-5355

TRANSMITTAL LETTER

Date: 1/2/97

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, Florida, 32314

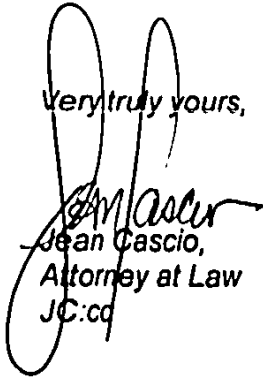
Re: Articles of Incorporation— Air Therapy, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation of the above named corporation, and the Designation of Registered Agent. Please forward a certified copy TO CAPITAL CONNECTION, so that they may forward it to the undersigned. A check in the amount of \$122.50 is enclosed to cover the filing and certification fees.

Should you have any questions, please call me collect at (954) 784-0619.

Very truly yours,



Jean Cascio,  
Attorney at Law  
JC:cd

**ARTICLES OF INCORPORATION**  
**OF**  
**Air Therapy, Inc.**

FILED  
97 JAN -3 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, subscribing to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is: **Air Therapy, Inc.**

**ARTICLE II - NATURE OF BUSINESS**

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock each share having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is \$200.00.

**ARTICLE V - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial address of the principal office address and mailing address of the Corporation is: 7295 NW 53rd St., Lauderhill, FL 33319.. The Board of Directors may, from time to time, move the principal office to any other location or address in the state of Florida.

## **ARTICLE VII - DIRECTORS**

The Corporation initially shall have two Directors. The number of Directors may be increased or decreased from time to time as may be provided in the By-laws adopted by the Board of Directors of the Corporation.

## **ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS**

The name and address of the initial Board of Directors and Officers who shall hold office until their successors are elected and have qualified are:

**JUDITH A. BLUM**  
7295 NW 53rd St.  
Lauderhill, FL 33319

**JUNE P. DAMANTI**  
7295 NW 53rd St.  
Lauderhill, FL 33319

## **ARTICLE IX - INCORPORATOR AND INITIAL REGISTERED AGENT**

The name and address of the incorporator signing these Articles of Incorporation and the initial registered agent is:

**June P. Damanti**  
7295 NW 53rd St.  
Lauderhill, FL 33319

## **ARTICLE X - EFFECTIVE DATE**

These Articles of Incorporation shall become effective upon their approval and acceptance for filing by the Secretary of State of the State of Florida.

## **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the Corporation as may be proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## ARTICLE XII - BY-LAWS

The Corporation shall adopt a set of By-Laws to govern the business and affairs of the Corporation. Wherever the By-Laws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 31st day of December, 1996.

BY: *June P. Damanti*  
JUNE P. DAMANTI  
7295 NW 53rd St.  
Lauderhill, FL 33319

STATE OF FLORIDA     )  
COUNTY OF BROWARD )ss:  
                                  )

BEFORE ME, the undersigned authority, duly authorized to administer acknowledgements in the County and State last aforesaid, this day personally appeared, JUNE P. DAMANTI, to me known to be the incorporator and the person who executed these Articles of Incorporation, as Incorporator and who produced her Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of December, 1996.


*Jean Cascio*  
JEAN CASCIO,  
NOTARY PUBLIC

My commission expires: 1-4-98



**ACCEPTANCE OF REGISTERED AGENT**

Designation as initial agent for the foregoing Corporation is hereby acknowledged and accepted this 31st day of December, 1996.

  
JUNE P. DAMANTI  
7295 NW 53rd St.  
Lauderhill, FL 33319

FILED  
97 JAN -3 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA