

P97000017833
TRANSMITTAL LETTER

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

500002094515--5
-02/21/97--01089--010
*****78.75 *****78.75

SUBJECT: CONCEPT AIR SYSTEMS INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

MARK A. DUNN
Name
2730 SOMERSET DR
Address
LAUDERDALE LAKES, FL 33311
City, State, & Zip
(954) 677-9123
Telephone Number

FILED
97 FEB 21 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

PH
2/26/97

ARTICLES OF INCORPORATION

OF

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97 FEB 21 AM 9:25

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: CONCEPT AIR SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

2730 SOMERSET DR V-309
LAUDERDALE LAKES
FL 33311

ARTICLE III CAPITAL STOCK

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

1,000 shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARK ALPHONSO DUNN
2730 SOMERSET DR. V-309
LAUDERDALE LAKES
FLORIDA 33311

ARTICLE V INCORPORATOR(S)

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

MARK ALPHONSO DUNN
2730 SOMERSET DRIVE V-309
LAUDERDALE LAKES
FLORIDA 33311

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

16th day of February, 19 97.

Mark Dunn / President
Signature/Title

Signature/Title

Signature/Title

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

FILED

ursuant 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, **TALLAHASSEE, FLORIDA**

1. The name of the corporation is: CONCEPT AIR SYSTEMS INC.

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

MARK ALPHONSO DUNN
(NAME)

2730 GOMERSET DRIVE V-309
(P.O. BOX NOT ACCEPTABLE)

LAUDERDALE LAKES FLORIDA 33311
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE Mark Dunn
(corporate officer)

TITLE President

DATE Feb 16, 1997

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 Mark Dunn

DATE Feb 16, 1997

REGISTERED AGENT FILING FEE: \$35.00