

P97000040542
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -7 PM 12:01

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

41101102:15.73 14--E
-04.00 67-1147-000

SUBJECT: AIR DRY SYSTEMS INC.
(Proposed corporate name - must include suffix)

41101102:15.73 14--E
-04.00 67-1147-000

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: Ryan Sanders
Name (printed or typed)
5972 Fox Hollow Drive
Address
Winter Haven, Florida 33884
City, State & Zip
1 (941) 318-0035
Daytime Telephone number

757, 630, 706, 671
2097-9950

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

D. BROWN MAY - 7 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1997

RYAN SANDERS
5972 FOX HOLLOW DRIVE
WINTER HAVEN, FL 33884

SUBJECT: AIR DRY SYSTEMS INC.
Ref. Number: W97000009950

We have received your document for AIR DRY SYSTEMS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 597A00022478

May 5, 1997

Doris Brown
Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Air Dry Systems Inc.
Ref Number: W97000009950

As you requested I am sending back the corrected documents with the following information:

Office address: 5972 Fox Hollow Drive
Winter Haven, FL 33884

Mailing Address: 6039 Cypress Gardens Blvd. #105
Winter Haven, FL 33884

Phone no. of Contact Person Ryan Sanders or Sheila Sanders:
(941) 318-0035

Please contact me if you have any more questions.

Sincerely,



Sheila Sanders,
Secretary/Bookkeeper

ARTICLES OF INCORPORATION
OF
AIR DRY SYSTEMS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -7 PM 12:01

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby forms a corporation under and by virtue of the laws of the State of Florida, and do hereby make, subscribe, acknowledge and file in the office of the Secretary of State, State of Florida, the following Certificate:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be AIR DRY SYSTEMS INC.

6039 Cypress Gardens Blvd. #105 - Mailing Address
Winter Haven, FL 33884

5972 FOX HOLLOW DRIVE, WINTER HAVEN, FL 33884 - Office Address
(941) 318-0035

ARTICLE II

CORPORATE EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Chapter 607.

ARTICLE IV

AMOUNT AND NATURE OF STOCK

The capital stock of this corporation shall consist of 5,000 shares of common stock. It shall have a par value of \$1.00 per share. The consideration to be paid for each shall be fixed by the Board of Directors and same shall be issued as "small business corporation" stock in accordance with the plan or plans under provisions of Section 1244 of the Internal Revenue Code.

Stockholders shall be entitled to a pre-emptive right to purchase their pro rata share of any additional stock sold or issued by the corporation.

ARTICLE V

INITIAL REGISTERED OFFICE

The initial registered office of this corporation shall be 6039 Cypress Gardens Blvd. # 105, and the name of Winter Haven, Fl. 33884. its initial registered agent at said address is Ryan Sanders

ARTICLE VI

DIRECTORS

The corporation shall have a Board of Directors of not less than two (2) members, neither of whom shall need to be stockholders herein. The names and addresses of the initial Directors of the corporation who shall hold office for the first year of the corporation's existence, or until their successors are elected and

qualified are as follows:

NAME	ADDRESS
Ryan Sanders	5972 Fox Hollow Drive Winter Haven, Fl 33884
Jerry Nickles	8103 Waterview Way Winter Haven, Fl. 33884


ARTICLE VII

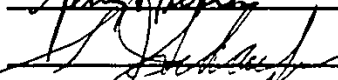
DIRECTORS' AUTHORITY

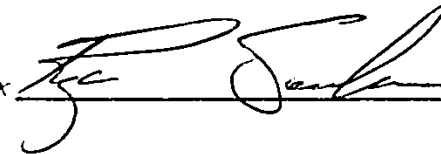
Directors of said corporation shall make and adopt such by-laws as they deem necessary. These by-laws may be amended, altered or changed by the Board of Directors, or by the stockholders in the manner prescribed or authorized by law.

IN WITNESS WHEREOF, the subscribing incorporator has hereunto set his hand and seal this 22nd day of April, 1997.

Signed, Sealed and Delivered
in the Presence Of:






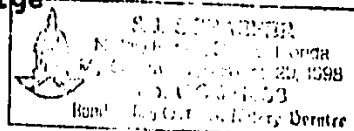
x 

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this
22nd day of April, 1997 by



Notary Public State of Florida
at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

-3-

First: That AIR DRY SYSTEMS INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, Winter Haven , State of Florida, has named Ryan Sanders 5972 Fox hollow Drive, Winter Haven, Fl 33884 , State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: ✓

(Residing Agent)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
97 MAY -7 PM 12:01