

P97000046067

PHILIP ATHY
9902 SW Lamar Terrace
Palm City, FL 34990
561-287-4519

FILED

97 MAY 22 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE

5-20-97

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-05/22/97--01125--0003
****122.50 ****122.50

May 12 , 1997

Secretary of State
Tallahassee, FL 32301

Re: ARCTIC AIR MAINTENANCE & REPAIR, INC.

Dear Sir:

Enclosed herewith are the Articles of Incorporation
of the proposed Corporation indicated in the above Caption.

Please prepare a certified copy of said Articles of
Incorporation, endorse your approval thereof, and
return the copy to me.

Enclosed also is a check in the amount of \$
to cover the following:

| | | |
|--------------------------------|----|----------|
| Charter Tax. | \$ | --- |
| Filing Fee | | 70.00 |
| Certified Copy | | 52.50 |
| Resident Agent Certificate . . | | --- |
| Total | | \$122.50 |

Thank you for your prompt attention.

Very cordially yours,

PHILIP ATHY

a enc

JEANNIE GAVE
AUTHORIZATION BY PHONE TO
CORRECT PRINCIPLE ADDRESS
DATE 5-23-97
DOC. EXAM QN

QN 5-23-97

ARTICLES OF INCORPORATION
OF
ARCTIC AIR MAINTENANCE & REPAIR, INC

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ARTICLE I

The name of this Corporation shall be:

ARCTIC AIR MAINTENANCE & REPAIR, INC.

ARTICLE II

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

ARTICLE III

This Corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The sharing of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

PHILIP ATHY
9902 SW Lamar Terrace
Palm City, FL 34990

ARTICLE V

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholder. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

The name and postoffice address of the Director is:

PHILIP ATHY 9902 SW Lamar Terrace
Palm City, FL 34990

ARTICLE VII

The name and post office address of each officer is:

PRESIDENT PHILIP ATHY
9902 SW Lamar Terrace
Palm City, FL 34990

SECRETARY MARTHA J. ATHY
9902 SW Lamar Terrace
Palm City, FL 34990

ARTICLE VIII

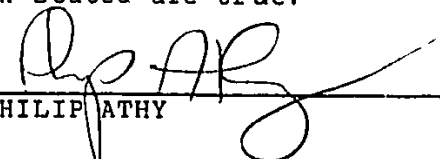
The name and post office address of the Incorporator
executing these Articles of Incorporation is as follows:

PHILIP ATHY 9902 SW Lamar Terrace
Palm City, FL 34990

ARTICLE IX

Corporate Existence will commence immediately upon
filing of the Charter at 9902 SW Lamar Terrace, Palm City, FL 34990.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming
a Corporation to do business within the State of Florida, does
make and file these Articles of Incorporation, hereby declaring
and certifying that the facts herein stated are true.

 (LS)

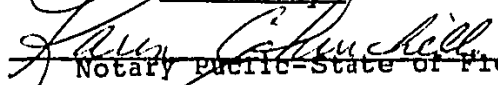
PHILIP ATHY

STATE OF FLORIDA
COUNTY OF MARTIN

BE IT REMEMBERED, that on this 20th day of May, 1997,
before me a Notary Public duly authorized in the State and the
County named above to take acknowledgments, personally appeared
PHILIP ATHY, to me well known to be the person described in the
above Articles of Incorporation as Incorporator, and he acknowledged
before me that he executed said Articles of Incorporation.

WITNESS my hand and official Seal at Palm City, said County
and State.

OFFICIAL NOTARY SEAL
KAREN CHIRICHELLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC304576
MY COMMISSION EXP. AUG. 2, 1997



Notary Public - State of Florida

CERTIFICATE DESIGNATING RESIDENT
AGENT FOR SERVICE OF PROCESS

FILED
97 MAY 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates MARTHA J. ATHY, 9902 SW Lamar Terrace, Palm City, FL 34990, as its Resident Agent to accept service of process within this State.

EFFECTIVE DATE

5-20-97

ARCTIC AIR

By


PHILIP ATHY

(LS)

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.


MARTHA J. ATHY

(LS)