

P9700006 3609

TRANSMITTAL LETTER

AUTHORIZATION BY PHONE TO
CORRECT name + address
DATE 7/23/97
DOC. EXAM. T. Meyer

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

(of Pensacola)

SUBJECT: AIR-TITE[^], INC.
(Proposed corporate name - must include suffix)

000002243590--3
-07/22/97-01042-003
*****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

Additional Copy Required

FROM:

GERARD J. KEELEY
Name (printed or typed)

31 N. NAVY BLVD
Address

PENSACOLA, FL 32507
City, State & Zip

904-457-1312
Daytime Telephone number

FILED
97 JUL 22 AM 11:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

T.A.M. - 7/23/97

**ARTICLES OF INCORPORATION
OF
AIR-TITE OF PENSACOLA, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here by adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AIR-TITE OF PENSACOLA, INC.

ARTICLE II PRINCIPAL OFFICE

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

31 NORTH NAVY BLVD.
PENSACOLA, FL 32507

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000,000 shares, no-par common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERARD J. KEELEY
31 NORTH NAVY BLVD.
PENSACOLA, FL 32507

ARTICLE V INCORPORATOR(S)

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

MARSHA MARTELLI
31 NORTH NAVY BLVD.
PENSACOLA, FL 32507

ARTICLE VI

The duration of the corporate existence shall be perpetual

ARTICLE VII

The business of the Corporation shall be managed by the shareholders without a board of directors

The undersigned incorporator has executed these Articles of Incorporation this 20th day of

July, 19 97.

Marsha Martelli
MARSHA MARTELLI

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 JUL 22 AM 11:23

FILED

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

FILED

97 JUL 22 AM 11:23

PURSUANT 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.

1. The name of the corporation is:

AIR-TITE[®], INC. of Pensacola,

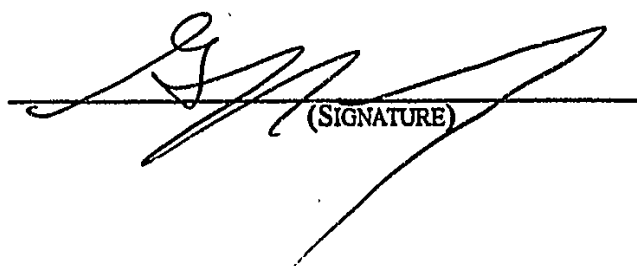
2. The name and address of the registered agent and office is:

GERARD J. KEELEY
(NAME)

31 N. NAVY BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENSACOLA FL 32507
(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)

7/18/97
(DATE)