CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Requested by:

Walk-In

P98000008149

Will Pick Up

FILED SECRETARY OF STATE BINSION OF CORPORATIONS,

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	Art of Inc. File ****122.50 ****122.50
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search 2
	Fictitious Owner Search
	Vehicle Search 5
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier
	01-27-98

ARTICLES OF INCORPORATION

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THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is:

FRESH AIR, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

RONALD F. KUPPINGER

1216 N.W. 17th Street Cape Coral, FL 33993

The mailing address and office of the corporation is the same.

ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director of this corporation is:

Name

Address

RONALD F. KUPPINGER

1216 N.W. 17th Street Cape Coral, FL 33993

ARTICLE VII: Initial Officers

Name

Address

Title-Office:

RONALD F. KUPPINGER

1216 N.W. 17th Street Cape Coral, Fl 33993

President

RONALD F. KUPPINGER

1216 N.W. 17th Street

Secretary,

Cape Coral, Fl 33993

Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is:

Name

Address

RONALD F. KUPPINGER

1216 N.W. 17th Street Cape Coral, FL 33993

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8⁺⁵ day of January, 1998.

onald F. Kuppinger

Incorporator

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority personally appeared RONALD F. KUPPINGER, (x) who is personally known to me, OR

as identification, and who did not take an oath; to me) who provided known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto sex my hand and seal this 8th day of January, 1998.

My Commission Expires:

1-30-2001

(SEAL)

zanimmumimmummmmm, Marie C. Matchok

Notary Public, State of Florida

Commission No. CC 600996

OFFLO My Commission Exp. 01/30/2001

1-300-3-NOTARY - Fla. Notary Service & Bonding Co.

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That FRESH AIR, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1216 N.W. 17th Street, the City of Cape Coral, State of Florida, has named RONALD F. KUPINGER located at 1216 N.W. 17th Street, Cape Coral, State of Florida, as its agent to accept service of process within Florida.

Ronald F. Kuppinger Corperate Officer

Title

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

Typte

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