

5/11/98

P98000042422

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:23 PM

((H98000008848 7)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT FAX #: (305)541-3770  
PHONE: (305)541-3694  
NAME: ALLIED AUTO AIR, INC.  
AUDIT NUMBER.....H98000008848  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE... \$122.50  
NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

Connect: 00:01:57

FILED  
98 MAY 11 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 5/11/98

+198000008848

FILED

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

98 MAY 11 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALLIED AUTO AIR INC

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

ALLIED AUTO AIR INC

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

751 LYONS ROAD #18207 COCONUT CREEK FL 33063

and the name of its initial Registered Agent at such address is:

WILSON T MEARS

Prepared by: Peter Jacobsen (954) 491-5727  
Southeast Accounting & Tax Group, Inc.  
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

+198000008848

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

WILSON T MEARS      751 LYONS ROAD #18207  
COCONUT CREEK FL 33063

The name and address of each incorporator is:

WILSON T MEARS 751 LYONS ROAD #18207  
COCONUT CREEK FL 33063

Dated:     MAY 11    , 1998

Wilson T Mears  
WILSON T MEARS  
98 MAY 11 PM 2: 41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
ore me this 11 day of

State of Florida:  
County of Broward:

The foregoing instrument was acknowledged before me this 11 day of May, 1998 by WILSON T MEARS



**PETER JACOBSEN**  
COMMISSION # CC 445839  
EXPIRES MAR 10 1999  
BONDED THRU  
ATLANTIC ECONOMIC CO., INC.

*Decker*

**Notary Public**

Personally Known xxxx OR Produced Identification ✓

Type of Identification Produced \_\_\_\_\_

WILSON T MEARS, having been designated to act as  
Registered Agent hereby agrees to act in this capacity.

Wilson T. Mears  
WILSON T MEARS

Prepared by: Peter Jacobsen  
Southeast Accounting & Tax Group, Inc.  
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

498000008848