

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) "Air - Tight" of Plant City, Florida, Inc.

(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION
FOR
"AIR-TIGHT" OF PLANT CITY, FLORIDA, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation:

ARTICLE 1. The name of the corporation shall be:

"AIR-TIGHT" OF PLANT CITY, FLORDIA, INC.

ARTICLE 2. The principal place of business and mailing address of this corporation shall be:

3909 North Cork Road
Plant City, Florida 33565

ARTICLE 3. The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is:

Ten Thousand (10,000) shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE 4. The name and address of the initial registered agent is:

Daniel M. Penrose
3909 North Cork Road
Plant City, Florida 33565

ARTICLE 5. The name and street address of the incorporator to these Articles of Incorporation are:

Daniel M. Penrose
3909 North Cork Road
Plant City, Florida 33565

The undersigned has executed these Articles of Incorporation this 8th day of April, 1999.



Daniel M. Penrose

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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-TIGHT" OF PLANT CITY, FLORIDA, INC.

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

Daniel M. Penrose
3909 North Cork Road
Plant City, Florida 33565

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.



Daniel M. Penrose

Dated: April 8, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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