

TRANSMITTAL LETTER

PP90000 40201

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

900002855959--0
-04/29/99-01034-012
*****78.75 *****70.00

SUBJECT: New Tampa Air Distribution Products, Inc.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dana B. Larrow
Name (Printed or typed)

11007 N 56th Street Suite 207
Address

Temple Terrace, Fl. 33617-2953
City, State & Zip

(813) 899-4666
Daytime Telephone number

FILED
99 APR 29 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
5/4/99

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 APR 29 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

New Tampa Air Distribution Products, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11007 North 56th Street Suite 207
Temple Terrace, Florida 33617-2953

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dana B. Larrow
11007 North 56th Street Suite 207
Temple Terrace, Florida 33617-2953

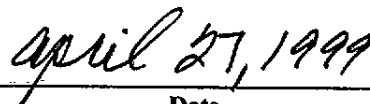
ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

Dana B. Larrow
11007 North 56th Street Suite 207
Temple Terrace, Florida 33617-2953



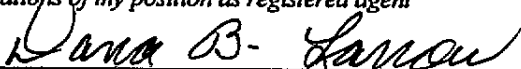
Signature/Incorporator



Date

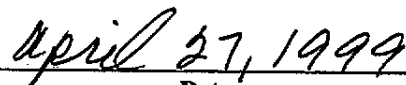
(An additional article must be added if an effective date is requested.)

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/Registered Agent

Dana B. Larrow



Date

4/27/99