

Charter Number Only

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Requestor's Name Alan R. Berliner

Address 224 Commercial Blvd #305

City Lauderdale by the sea State FL ZIP 33308 Phone 0202B

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CORPORATION(S) NAME

~~auto air doctor, inc~~

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUN 29 PM 12:29

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Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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99 JUN 29 AM 9:30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 1999

EMPIRE

MIAMI, FL

SUBJECT: AUTO AIR DOCTOR, INC.
Ref. Number: W99000015060

We have received your document for AUTO AIR DOCTOR, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 499A00034222

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99 JUL -1 AM 9:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

AUTO AIR SERVICES, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: **AUTO AIR SERVICES, INC.**

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:
15150 WEST DIXIE HWY NORTH MIAMI BEACH, FLORIDA 33162

Prepared by:

Alan R. Berliner, C.P.A.

224 Commercial Blvd Suite 305

Lauderdale-By-The-Sea, FL 33308

Tel (954) 202-0202

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TALLAHASSEE FLORIDA

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is
IAN JAMES, 15150 WEST DIXIE HWY NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial director is:

IAN JAMES, 15150 WEST DIXIE HWY, NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

IAN JAMES, 15150 WEST DIXIE HWY, NORTH MIAMI BEACH, FLORIDA 33162

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 10 day of June

1999

By 
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
designates: **IAN JAMES**

whose address is: **15150 WEST DIXIE HWY, NORTH MIAMI BEACH, FLORIDA 33162**

as its Registered Agent to accept service of process within the State.

By *Ian James*
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service
of process within the State of Florida, and agrees to comply with the provisions of law applicable
to said designation.

By *Ian James*
Registered Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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