

P99000064139

May 21, 1999

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

800002889348--7

-05/28/99-01042-016

****122.50 ****78.75

Subject: A FRESH AIR COMPANY

of Palm Beach County Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

Ron Wagshol, CPA

NAME

8642 White Egret Way

ADDRESS

Lake Worth, FL 33467

CITY, STATE & ZIP

(561) 357-8877

TELEPHONE NUMBER

99 JUL 19 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ron Wagshol GA
AUTHORIZATION BY PHONE TO
CORRECT art I
DATE 7-20-99
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A FRESH AIR COMPANY OF PALM BEACH COUNTY INC.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby Adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

A FRESH AIR COMPANY OF PALM BEACH COUNTY INC.

ARTICLE II

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

2532 Okeechobee Blvd.
West Palm Beach, Fl. 33409

ARTICLE III

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

One thousand (1,000) shares of common stock
(classified for 1244 stock)

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul E. Jeter Sr.
1271 Slashpine Circle
West Palm Beach, Fl. 33409

ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul E. Jeter Sr.
1271 Slashpine Circle
West Palm Beach, Fl. 33409

The undersigned incorporator(s) has(have) executed these Articles Of Incorporation this X 26 day of May, 1999.

Paul E. Jeter Sr.
Signature

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CERTIFICATION OF DESIGNATION SECRETARY OF STATE
REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

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, in the State of Florida.

1. The name of the corporation is:

A FRESH AIR COMPANY OF PALM BEACH COUNTY INC.

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

Paul E. Jeter Sr.
1271 Slashpine Circle
West Palm Beach, Fl. 33409

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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 X Paul E. Jeter Sr.
DATE X 5/26/99