

LAW OFFICE OF
BRADLEY E. LOLUS, P.A.

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P99000092021

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

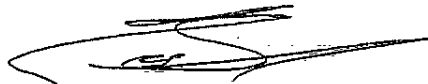
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RE: Articles of Incorporation

Dear Records Custodian,

Enclosed please find an original and one copy of the articles of incorporation for AIR & WATERWORKS, INC. AIR AND WATERWORKS, INC. is currently the name of a corporation that was administratively dissolved by the department on October 16, 1998. Pursuant to F.S. 607.1422(4), the name of this corporation is available for use after October 16, 1999. Please process these articles anytime after October 17, 1999 to allow for the lawful use of the name. Any concerns, please call. Thank you for your courtesy.

Sincerely,



Bradley E. Lolus

BEL/ms
encl.

FILED
99 OCT 14 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
AIR & WATERWORKS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is **AIR & WATERWORKS, INC.**

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ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of this business is product research, and to conduct all business lawfully permitted under the Laws of The State of Florida and the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of capital stock having a par value of One Dollar (\$1.00) per share. Capital stock shall be the only class of stock this corporation shall have the authority to issue.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE V. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

**Bradley E. Lolus, Esq.
4992 N. Pine Island Road
Lauderhill, FL 33351**

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this corporation and his street address is:

**Bradley E. Lolus, Esq.
4992 N. Pine Island Road
Lauderhill, FL 33351**

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**Bradley E. Lolus, Esq.
4992 N. Pine Island Road
Lauderhill, FL 33351**

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. DUTIES OF OFFICERS OF THE CORPORATION

The stockholders shall determine the title and duties of each officer of this corporation.

ARTICLE XI. REGISTERED AGENT FOR SERVICE OF PROCESS

That this corporation hereby appoints Bradley E. Lolus, Esq. as its registered agent to accept service of process within the State of Florida. The street address of the registered agent for service of process within the State of Florida shall be 4992 N. Pine Island Road, Lauderhill, FL 33351.

ARTICLE XII. CORPORATION'S PRINCIPAL OFFICE & MAILING ADDRESS

That this corporation's principal office and mailing address is 4992 N. Pine Island Road, Lauderhill, FL 33351.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 12 day of October, 1999.

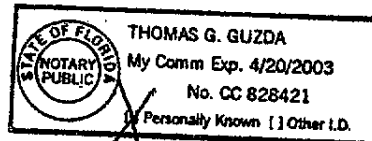

Bradley E. Lolus, Esq.

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public personally appeared Bradley E. Lolus, Esq., who produced a Florida Drivers License as identification, and known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 12 day of October, 1999.


Notary Public - State of Florida at Large

My commission expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for AIR & WATERWORKS, INC., the above-stated corporation, at the location designated in these Articles of Incorporation (4992 N. Pine Island Road, Lauderhill, FL 33351), I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 12 day of October, 1999.

BY: 

Bradley E. Lolus, Esq.
Registered Agent for Service of Process for
AIR & WATERWORKS, INC.

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99 OCT 14 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA