

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC

Account Number : 072720000266

Phone : (941)366-4800

Fax Number : (941)552-7141

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STATE OF FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

BP Air Solutions, Inc.

Certificate of Status	1
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STATE OF FLORIDA

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**ARTICLES OF INCORPORATION
OF
BP AIR SOLUTIONS, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

- 1. Name.** The name of the Corporation is:

BP Air Solutions, Inc.

- 2. Principal Office and Mailing Address.** The address of the principal office and the mailing address of the Corporation is:

7321 International Place

Sarasota, FL 34240

- 3. Authorized Shares.** The Corporation is authorized to issue 20,000 shares of common stock.

- 4. Bylaws.** The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

- 5. Registered Agent and Office.** The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Philip J. Lambert
7321 International Place
Sarasota, FL 34240

- 6. Initial Officers and Directors.** The name and address of the initial officer and director of the Corporation are as follows:

Ryan D. Smith – Director, President
7321 International Place
Sarasota, FL 34240

Christopher D. Pimlott – Director, Vice President
7321 International Place
Sarasota, FL 34240

Philip J. Lambert – Director, Vice President, Secretary
7321 International Place
Sarasota, FL 34240

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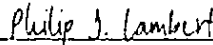
7. **Incorporator.** The name and address of the incorporator of the Corporation is:

Philip J. Lambert
7231 International Place
Sarasota, FL 34240

8. **Effective Date.** The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated: 2/4/2025 | 10:30 AM PST

DocuSigned by:



Philip J. Lambert

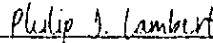
Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

DocuSigned by:



Philip J. Lambert

Registered Agent

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