# 101000039358

#### THE WHEEL INC

POST OFFICE BOX 36, DADE CITY FL. 33526 OFFICE: 1-352-567-3150 FAX: 1-352-567-2798 EVE: 1-352-567-1944

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327 TALLAHASSEE FL. 32314 APRIL 12, 2001

RE: INCORPORATION OF:

AERO BUSINESS SERVICES INC.

DEAR LADIES / GENTLEMEN,

PLEASE FIND ENCLOSED A CHECK IN SUM OF \$78.75 TO COVER THE REGISTRATION OF THE AFOREMENTIONED CORPORATION.

ACCORDINGLY, I HAVE ENCLOSED THE ORIGINAL OF THE ARTICLES OF INCORPORATION AND A COPY FOR YOU TO CERTIFY AND RETURN TO MY OFFICE.

IF I CAN FURNISH ANY ADDITIONAL INFORMATION , PLEASE CONTACT ME BY PHONE TO EXPEDITE.

CORDIALLY YOURS, TONY MANCUSO

300004010893--5 -04/16/01-01079-021 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

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#### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA CORPORATION BUSINESS ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE ONE / NAME

THE NAME OF THE CORPORATION SHALL BE: AERO BUSINESS SERVICES INC.

#### ARTICLE TWO / PRINCIPAL OFFICE

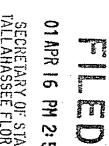
THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: POST OFFICE BOX 36, DADE CITY FL 33526-0036 / MAILING 15838 HWY 301 NORTH, DADE CITY FL 33525 / PHYSICAL

#### **ARTICLE THREE / SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZATION TO HAVE OUTSTANDING AT ANY ONE TIME IS: FIVE (500) HUNDRED

## ARTICLE FOUR / INITIAL REGISTERED AGENT AND STREET STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS : GABRIEL JAMES MANCUSO , 37206 CLINTON AVE , DADE CITY FL 33525



### ARTICLE FIVE / INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATIONS IS (ARE): GABRIEL JAMES MANCUSO, 37206 CLINTON AVE, DADE CITY FL 33525

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 12 DAY OF APRIL 2001.

SIGNATURE OF INCORPORATOR

 $\frac{O4 - 12 - O1}{DATE OF SIGNATURE}$ 

VICE PUESIDENT

04-12-01

SIGNATURE OF INCORPORATOR

OFFICER / STATUS

DATE OF SIGNATURE

nels marcust secretary THEA SIGNATURE OF INCORPORATOR OFFICER / STATUS

04-12-01

DATE OF SIGNATURE

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 , FLORIDA STATUTES , THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT , IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: AERO BUSINESS SERVICES INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GABRIEL JAMES MANCUSO , 37206 CLINTON AVE , DADE CITY FL 33525

OFFICE: 15838 HWY 301 NORTH, DADE CITY FL 33525

MAIL ADDRESS: POST OFFICE BOX 36, DADE CITY FL 33526-0036

ADDRESS: 15838 HWY 301, DADE CITY FL 33525

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 PROVISION 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.

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