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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Aero Ventures Group, Ltd.
(Name of corporation - must include suffix)

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-07/05/00--01015--011
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

~~Steve Story~~
(Name of Person)
~~AVG~~
(Firm/Company)
~~1340 Stirling Road, Suite 7A~~
(Address)
~~Dania, FL 33004~~
(City/State/Zip)

W-17245

Should you need to call someone concerning this matter, please call:

Steve Story at 895-410-9038
(Name of Person) (Area Code & Daytime Telephone Number)

See new
trans.
letter

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

W 9/15
FILED
00 SEP 15 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Aero Ventures Group Limited, Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Harry Legg
(Name of Person)
Harry Legg, CPA
(Firm/Company)
1928 Tyler St.
(Address)
Hollywood, FL 33020
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Harry Legg at (954) 927-1654
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2000

STEVE STORY
AVG
1340 STIRLING ROAD, SUITE 7A
DANIA, FL 33004

SUBJECT: AERO VENTURES GROUP, LTD.
Ref. Number: W00000017245

We have received your document for AERO VENTURES GROUP, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 600A00037879

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

LAWRENCE N. LEGG C.P.A., P.A.



1928 Tyler Street
Hollywood, FL 33020
954 927.1654
Fax 927.2451

Mr. Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Lee,

I am attaching a copy of your letter of 10 July, referencing Foreign Corporation application for Aero Ventures Group Limited, Corporation. (Number W00000017245).

The adjustments you specified have been made and I am herewith resubmitting the application for your consideration.

Sincerely,

Larry Legg, CPA
Agent for Aero Ventures Group Limited, Corporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Aero Ventures Group Ltd, Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Deleware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4 August 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 30 May 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. RR 1, Box 238M, Old County Rd East, Landgrove, VT 05148
(Principal office address)
b. RR 1, Box 238M, Old County Rd East, Landgrove, VT 05148
(Current mailing address)
8. To operate warehouse and shipping center
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Harry Hegg
Office Address: 1928 Tyler St.
Hollywood, FL, Florida 33020
(Zip code)

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TALLAHASSEE FLORIDA
STATE

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Co-Chairman: Michael W. Mole
 Address: Old County Rd East - Box 238M
Landgrove, VT 05148 [802-824-4175]

Co-Chairman
 Vice Chairman: Steven P. Story
 Address: 900 So. Federal Highway, Suite B
Hollywood, FL 33020 [954-929-5878]

Co-Chairman
 Director: W. Brent Ticke
 Address: 3856 So - 125 West
Clayton, IN 46118

Director: _____
 Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

Co-President: Michael W. Mole
 Address: Old County Rd East - Box 238M
Landgrove, VT 05148

Co-President
 Vice President: Steven P. Story
 Address: 900 So. Federal Highway, Suite B
Hollywood, FL 33020

Co-President
 Secretary: W. Brent Ticke
 Address: 3856 So - 125 West
Clayton, IN 46118

Secretary/Treasurer: Michael W. Mole
 Address: Old County Rd East - Box 238M
Landgrove, VT 05148

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature] 6/28/00
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael W. Mole, co-chairman
 (Typed or printed name and capacity of person signing application)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AERO VENTURES GROUP LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AERO VENTURES GROUP LTD." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID IS THE EIGHTH DAY OF MAY, A.D. 2000.

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0424464

DATE: 05-08-00