

TRANSMITTAL LETTER

P00000001459 S

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

SUBJECT: AERIAL BRILLIANCE INC.

(Proposed corporate name - must include suffix)

500003126215--2
-02/07/00--01121--009
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: ERIC HIRSCH

Name (Printed or typed)

1376 HAZEL ST. N.W.

Address

PALM BAY, FLORIDA 32907

City, State & Zip

321-728-2457

Daytime Telephone number

EFFECTIVE DATE
01-31-00

FILED
00 FEB -7 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gfs/10

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AERIAL BRILLIANCE INC.

ARTICLE II PRINCIPAL OFFICE

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

1376 HAZEL ST. N.W.
PALM BAY, FLORIDA 32907

ARTICLE III SHARES

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

1000 SHARES OF CLASS A VOTING STOCK HAVING A VALUE OF \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ERIC HIRSCH
1376 HAZEL ST. N.W.
PALM BAY, FLORIDA 32907

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ERIC HIRSCH
1376 HAZEL ST. N.W.
PALM BAY, FLORIDA 32907


Signature/Incorporator

1/29/00
Date

FILED
00 FEB -7 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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 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/Registered Agent

1/29/00
Date

EFFECTIVE DATE
01-31-00

ADDITIONAL ARTICLE'S OF INCORPORATION
FOR AERIAL BRILLIANCE INC.

ARTICLE VI – TERM OF EXISTANCE

This corporation shall exist perpetually.

ARTICLE VII – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of the Board of Directors, subject to any limitation set fort in these Articles of Incorporation. This corporation shall have (1) director.

The name and address of the Board of Directors are:

Eric Hirsch
1376 Hazel St. N.W.
Palm Bay, Florida 32907

ARTICLE VIII – OFFICERS

The name and address of the Officers of the Corporation that shall hold office until their successors are elected or appointed are:

Eric Hirsch
President and Secretary Treasurer
1376 Hazel St. N.W.
Palm Bay, Florida 32907

ARTICLE VIII- EFFECTIVE DATE

An effective date is to be added to the Articles of Incorporation. The effective date shall be 5 business days Prior to the date of receipt of these filings.

ARTICLE X – NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, county, territory or nation.

This is an additional list of articles added and attached to the previous page of articles.


Signature/Incorporator/Registered Agent

1/29/00
Date