

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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AeroEd, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

SX
Name

12/12/00
Date

10:35
Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

AeroEd, Inc. a Florida for-profit corporation

ARTICLE I. CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is: AeroEd, Inc.

The principal office of the corporation is located at:
24 Sailfish Road
Vero Beach, Florida 32960

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. PURPOSE

The corporation is organized in order to engage in any lawful purpose or purposes related to the aviation industry and education.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

James P. Covey, P.A.
664 Azalea Lane, Suite B
Vero Beach, Florida 32963

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS

There shall be one (1) member of the Initial Board of Directors of the corporation. The number of Directors may be increased or decreased from time to time in accordance with the by-laws of the corporation but shall never be less than one (1). The names of the

persons who are to serve as Directors until the first election thereof and their street addresses are:

JANICE C. DEMKO
24 Sailfish Road
Vero Beach, Florida 32960

David R. DEMKO
24 Sailfish Road
Vero Beach, Florida 32960

The persons named as initial Directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, whichever occurs first. Directors are to be elected as stated in the by-laws of the corporation.

ARTICLE VI. OFFICERS

The affairs of the corporation are to be managed by a Chairperson, a Vice Chairperson, a Secretary, and a Treasurer. Such officers will be appointed by the Board of Directors on an annual basis. The names of the persons who are to serve as officers until the first appointment of officers under these Articles of Incorporation are:

President: Janice C. Demko

Vice President: David R. Demko

Secretary: Janice C. Demko

Treasurer: David R. Demko

ARTICLE VII. MEMBERS

The corporation is organized on a stock basis. It shall be organized having 1000 shares in it's corporate treasury valued at \$1.00 per share.

ARTICLE VIII. BY-LAWS

The by-laws of the corporation are to be adopted, altered, amended, or repealed by the Board of Directors of the corporation.

ARTICLE IX. INCORPORATOR

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

Janice C. Demko
24 Sailfish Road
Vero Beach, Florida 32960

ARTICLE X. AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended by the act of the Board of Directors of the corporation. Such amendments may be proposed and adopted in the manner provided in the by-laws of the corporation.

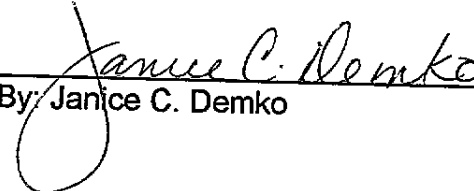
ARTICLE XI. CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the corporation will be limited in the following manner: all corporate powers are exercised by the Board of Directors and not by the members of the corporation, except in the manner provided in the by-laws of the corporation.

ARTICLE XII. COMMENCEMENT OF CORPORATE EXISTENCE

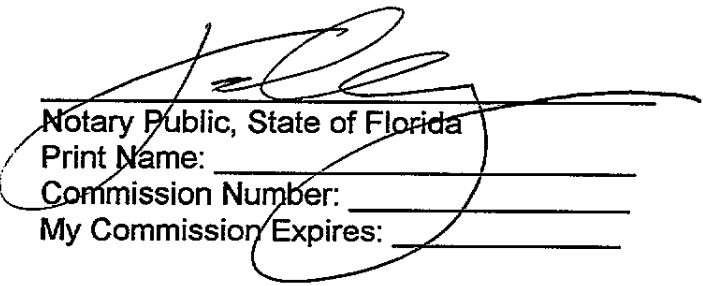
In accordance with Florida law, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 5th day of November, 2000.


By: Janice C. Demko

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public, personally appeared Janice C. Demko, who ~~X~~ is personally known to me or who [] has produced _____ as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 5th day of November 2000.

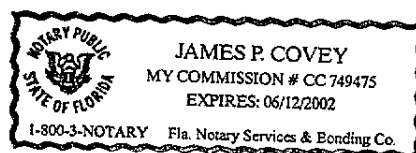


Notary Public, State of Florida

Print Name: _____

Commission Number: _____

My Commission Expires: _____

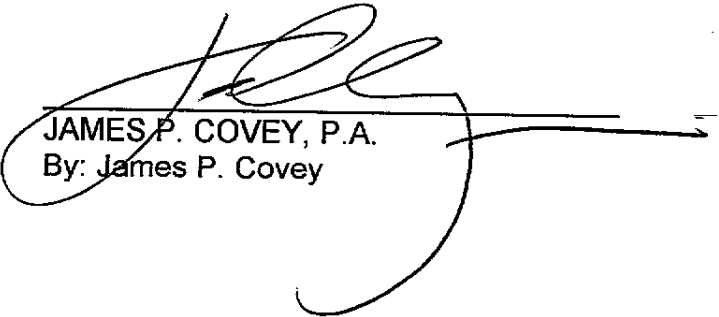


ACCEPTANCE OF REGISTERED AGENT

That AeroEd, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 24 Sailfish Road Vero Beach, Florida 32960, has named JAMES P. COVEY, P.A., 664 Azalea Lane Vero Beach, Florida 32963, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


JAMES P. COVEY, P.A.
By: James P. Covey

FILED
00 DEC 12 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA