

P01000011984

TRANSMITTAL LETTER

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

APPROVED
AND
FILED
01 FEB - 1 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Aerotruk Corporation
(Proposed corporate name -- must include suffix)

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

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

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

600003623016--1
-02/01/01--01046--015
*****70.00 *****70.00

FROM: William Schacht
Name (Printed or Typed)
3501 W. Vine Street #269
Address
Kissimmee, FL 34741
City, State & Zip
(407) 944-4310
Daytime Telephone number

RECEIVED
01 FEB - 1 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

2-1-01

ARTICLES OF INCORPORATION
(FLORIDA)

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

That the name of the corporation shall be: **Aerotruk Corporation**

ARTICLE II – Principle Office

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

2225 Whispering Maple Drive, Orlando, Florida 32837.

It is hereby expressly provided that other office or offices for the transaction of the business of the corporation may be maintained at such place or places, either within or without the State of Florida, as may from time to time be named and selected by it's Board of Directors, or may be provided in the By-laws of this corporation, and any and all business transacted by a Stockholders or Directors meeting of said corporation held outside of the State of Florida shall be as effectual for all purposes as said meetings were held at the principal office and place of business of said corporation within the State of Florida.

ARTICLE III – Shares

That the total authorized capital stock of the corporation shall consist of One Hundred million (100,000,000) shares, with no par value.

ARTICLE IV – Initial Registered Agent and street address

The name and street address of the initial resident agent for the corporation is:

William Schacht, 2225 Whispering Maple Drive, Orlando, Florida 32837.

ARTICLE V – Incorporator

Richard Muraski, 1331 SE Fort King Street, Apt. 3, Ocala, FL 34471.

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ARTICLE VI – Business Purpose

That the nature of the business and the objects and purposes proposed to be transacted, promoted or carried on by this corporation are as follows:

Generally to carry on any lawful business or businesses, and to engage in any and every line of activity and business enterprise which the Board of Directors may from time to time deem to be reasonably incident to any of the objects and purposes of this corporation, or which may be calculated, directly or indirectly, to enhance the value of it's property, and to carry on any and all of it's business and other operations in any City, County, State, Province, territory or place in the world; and to establish head and branch offices and places of business wherever it may deem advisable; and to do all of the matter and things hereinafter set forth to the extent that natural persons might or could do, either as persons, agents, contractors, trustees or otherwise, alone or in the company of others.

The object and power specified in any clause contained in these Articles shall not in any way limit or restrict by reference to, or inference from the terms of any other clause of these Articles; and the foregoing enumeration of powers as specified, shall not be held to limit or restrict in any manner the general power of the corporation and the enjoyment thereof as conferred by the laws of the State of Florida upon corporations organized under the general corporation of said State.

ARTICLE VII – Board of Directors

The members of the governing board shall be styled "Directors", and the initial number of such Directors shall be one (1). The Board of Directors, or the Stockholders, at any regular meeting or special meeting called for that purpose, by resolution may increase the number of members on the Board of Directors as deemed advisable, provided that the number may not be less than one (1) nor be increased to more than seven (7).

The names and addresses of the initial Directors are as follows:

Richard Muraski
1331 SE Fort King Street #3
Ocala, FL 34471

ARTICLE VIII – Other

The private property of the Stockholders of this corporation shall be, and is hereby made, forever exempt from the debts of the corporation.

The corporation through it's By-laws, shall have power and authority to make such provisions as may from time to time be deemed necessary or advisable for the promotion of the interest of this corporation, and the corporation may through it's By-laws, confer such powers,

privileges, authorities and duties upon it's Board of Directors as it may deem necessary or advisable, or upon an executive business or other committees; and this corporation and it's Board of Directors shall and may exercise all rights, power and privileges of whatsoever kind of nature, whether specifically provided herein or not, which may now or hereafter be conferred upon similar corporations organized under and by virtue of the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of JANUARY, 2001


Signature

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 of Registered Agent

Jan 31, 2001
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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