

## TRANSMITTAL LETTER

PO1000018313

FILED

01 FEB 16 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** R/C Plastic Planes, Inc.  
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003718569--2  
 -02/19/01-01101-001  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(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

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Michelle Stissel  
 Name (Printed or typed)

2300 w union circle  
 Address

DeLtona, FL 32725  
 City, State & Zip

407-448-3946  
 Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF**  
**R/C PLASTIC PLANES, INC.**

**ARTICLE I. NAME**

The name of this corporation is R/C Plastic Planes, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The street address of the principal and initial registered office of the Corporation is 2300 West Union Circle, Deltona, Florida 32725.

**ARTICLE III. PURPOSE AND NATURE OF BUSINESS**

The purpose of this corporation and the nature of its business are to manufacture, distribute and sell to the public Remote Control Planes through the Internet, phone sales, Distribution Centers and public appearances.

**ARTICLE IV. CAPITOL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 7500 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. No holder of stock in this corporation shall enter into any type of agreement vesting another person with the authority to exercise any of that stock holder's voting power in this corporation.

**ARTICLE V. INITIAL OFFICERS/DIRECTORS**

The Corporation shall be managed by a Board of Directors of at least (3) Directors. This number may be increased or decreased from time to time by amendment to these bylaws, but no decrease shall have the effect of shortening the term of any incumbent director. No person shall serve as a Director of the Corporation unless the individual is 18 years of age or older but need not be residents of Florida or shareholders of this corporation. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial board of directors is as follows:

NAME:	TITLE	ADDRESS:
Curtis Henschel	President	14203 Max Hook's Rd. Clermont, FL 34711
Kenneth Stissel	Vice President	2300 W. Union Cir. Deltona, FL 32725
Michelle Stissel	Treasurer / Secretary	2300 W. Union Cir. Deltona, FL 32725

FILED  
01 FEB 16 PM 2:05  
SECY'S OFFICE, STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI, REGISTERED AGENT

The street address of the principal and initial registered office of the Corporation is 2300 W. Union Cir., Deltona, FL 32725, and the name of the initial registered agent is Michelle Stissel. The Board of Directors may from time to time move the office to any other street address in the State of Florida and change the registered agent.

## ARTICLE VII, AMENDMENT

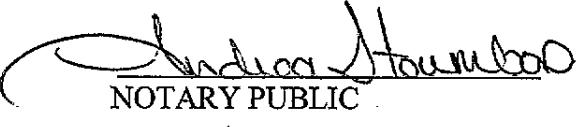
These Articles of Incorporation may be amended in the manner provided by law.

STATE OF FLORIDA  
COUNTY OF Orange

BEFORE ME, personally appeared Michelle Stissel, who is personally known by me to be the person described in and who executed the foregoing, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

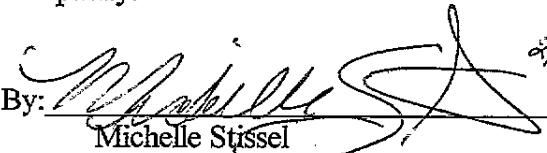
WITNESS my hand and official seal, this 13<sup>th</sup> day of February, 2001, in the aforesaid County and State.

  
Andrea Stoumbos  
My Commission CC706011  
Expires January 13, 2002

  
NOTARY PUBLIC

## ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By:   
Michelle Stissel  
Registered Agent

01 FEB 16 PM 2:05  
RECEIVED  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**FILED**