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TRANSMITTAL LETTER

01 AUG 27 PM 3:42

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SPACEPORT FINANCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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-08/28/01--01007--017
*****87.50 *****87.50

Enclosed are 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: Ronald Morris
Name (Printed or typed)

4700 S.W. 110th Avenue
Address

Ft. Lauderdale, FL 33328
City, State & Zip

954-581-6022
Daytime Telephone number

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

4 Pages
8/28/01

ARTICLES OF INCORPORATION
OF
SPACEPORT FINANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby prepare these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be SPACEPORT FINANCE, INC.

ARTICLE II

The principle place of business, and mailing address, where the corporation is organized is 4700 S.W. 110th Avenue, Ft. Lauderdale, Florida 33328, with the privilege of having a branch offices at any other place within the State of Florida.

ARTICLE III

The purpose and general nature of the business and the objectives and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might, or could do, viz:

(a) To provide services to the aviation and space industry to include, but not limited to; aerospace strategic planning and support, consulting, financing, training, legal assistance, sales, manufacturing, repairing and in all manner of related activities as may be feasible.

(b) To engage in any lawful business of a general nature cognizable under the statutes of the State of Florida and the United States of America. Specifically including, but not restricted to, taking advantage of all pertinent sections of the Internal Revenue Service code such as to medical reimbursement plans, etc., and all other laws of the State of Florida and the United States of America which might be of advantage to the profitable operation of the corporation.

ARTICLE IV

The total number of shares of capital stock which may be issued by the corporation is two hundred (200) shares without nominal or par value, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

INITIAL OFFICERS/DIRECTORS

The number of directors of this corporation shall be not less than (3) and not more than nine (9). The names and addresses of the first officers and first board of directors who shall hold office for the first year, or until successors are chosen, shall be:

	Officers:	Directors:
Chairman:	Edward O'Connor 104 Riverside Dr. #904 Cocoa, Florida, 32922	Edward O'Connor 104 Riverside Dr. #904 Cocoa, Florida, 32922
President:	Ronald L. Morris 4700 SW 110th Ave. Ft. Lauderdale, FL 33328	Ronald L. Morris 4700 SW 110th Ave. Ft. Lauderdale, FL 33328
Secretary/Treasurer:	Ellen Morris 4700 SW 110th Ave. Ft. Lauderdale, FL 33328	Ellen Morris 4700 SW 110th Ave. Ft. Lauderdale, FL 33328
		Barbara O'Connor 104 Riverside Dr. #904 Cocoa, Florida, 32922

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ARTICLE VI

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REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and Florida street address of the registered agent is:

Ronald L. Morris, 4700 SW 110th Ave., Ft. Lauderdale, Florida 33328

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



Signature/Registered Agent

August 24, 2001

Date

ARTICLE VII

INCORPORATOR

The name and Florida street address of the incorporator is:

Ronald L. Morris, 4700 SW 110th Ave., Ft. Lauderdale, Florida 33328



Signature/Incorporator

August 24, 2001

Date

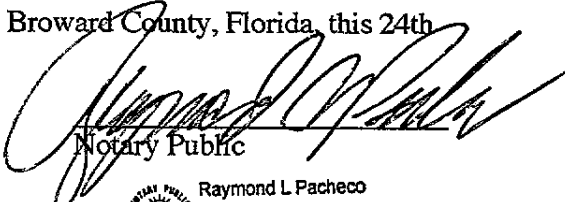
STATE OF FLORIDA,

COUNTY OF BROWARD,

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared RONALD L. MORRIS, to me well known to be the person who executed the foregoing Certificate of Incorporation, and he acknowledged before me that he signed the same for the purposes therein stated.

Witness my hand and official seal at Plantation, Broward County, Florida, this 24th day of August, 2001.

My commission expires:



Notary Public



Raymond L. Pacheco
★ My Commission GC750417
Expires June 11, 2002