

All document Preparation

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12 So. Main Street, Suite 2-C Brooksville, Fl. 34601

February 9, 2002

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

Re: Articles of Incorporation for: Aerial Tree Service, Inc.

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for Internet Entertainment, Inc.

Please return the a certified copy of the Articles of Incorporation to this office upon successful

Please contact our office if there are questions regarding this matter.

Sincerely,

700004912217 *****78.75

Francis M . Sorgman, preparer 5510 River Road, Suite 109 New Port Richey, Fl. 34652 1-877-847-6637

Or AERIAL TREE SERVICE, INC.

The undersigned acting as the Incorporator under Florida Business Corporation Act, Sarricles of incorporation for such corporation: adopt(s) the following articles of incorporation for such corporation:

AERIAL TREE SERVICE, INC.

<u> ARTICLE II - DURATION</u>

This corporation shall exist perpetually unless dissolved according to Florida Law.

<u>ARTICLE III - PURPOSE</u>

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

<u> ARTICLE IV - CAPITAL STOCK</u>

The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than two (2) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws

> ARTICLES OF INCORPORATION Page 1 of 5

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Vickie D. Rago ADDRESS: 1453 Solar Dr. CITY: Holiday, Fl. 34691

into two (2) classes: Class 1, Class 2.

John V. Rago

1453 Solar Dr.

(727) 938-6342

Holiday, Fl. 34691

It is the intent of these Articles that, at all times hereafter, the Directors shall be classified as to term of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the Corporation.

duly adopted by the Board. At all times the member of the Board of Directors shall

the initial Class of Director(s) shall expire two (2) years thereafter.

(Class 1)

(Class 2)

consist of an even number and shall be divided as equally as the number of Directors will permit

the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of

The name and address of such initial members of the Board of Directors are as follows:

The term of office for all Directors shall be two (2) years except for the term of office of

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be held with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which relates to actions so taken shall state

that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Title</u> — <u>Name</u>

President & Vice President Vickie D. Rago

Secretary & Treasurer John V. Rago

ARTICLE VI - INITIAL PRINCIPLE OFFICE

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

Principle Place of Business: 1453 Solar Drive, Holiday, Florida 34691

Mailing Address: 1453 Solar Drive, Holiday, Florida 34691

<u> ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME:

John V. Rago

ADDRESS:

1453 Solar Drive Holiday, Fl. 34691

CITY/STATE/ZIP: PHONE

(727) 938-6342

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1 <u> ARTICLE VIII – INCORPORATORS</u> 2 The names of addresses of the Incorporators signing these Articles of Incorporation are as follows: 3 NAME: John V. Rago 4 ADDRESS: 1453 Solar Drive Holiday, Fl. 34691 CITY: 5 **PHONE** (727) 938-6342 6 NAME: Vickie D. Rago 7 ADDRESS: 1453 Solar Drive Holiday, Fl. 34691 CITY: 8 **PHONE** (727) 938-6342 9 ARTICLES IX - MANNER OF ELECTION OF DIRECTORS 10 The manner in which the directors are elected or appointed is as follows: 11 By major vote of the stockholders 12 13 ARTICLE X – LIMITATION OF CORPORATION OF POWERS 14 The corporate powers of this corporation are as provided in FS § 617.0302, unless 15 limited as follows: There are no limitations expressed, implied or contemplated. 16 17 The undersigned Incorporators have executed these articles of incorporation on this $\frac{\sum_{i=1}^{n}}{2}$ 18 day of TEBruson 2002 19 20 Signature of Incorporator 21 John V. Rago Vickie D. Rago Typed name of Incorporator signing Typed name of Incorporator signing 22

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at, 1453 Solar Drive, Holiday, Florida 34691, has named John V. Rago, located at the aforesaid address, as its registered agent to accept service of process within the state.

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)

John V. Rago, Registered Agent 1453 Solar Drive

Holiday, Fl. 34691

Tel: (727) 938-6342

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