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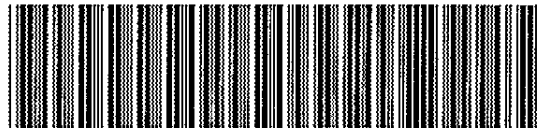
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Pearl Crosby Smith*  
**ATTORNEY-AT-LAW**

Phone: (321) 636-2022  
550 South Cocoa Blvd.  
Suite A  
Cocoa, Florida 32922

Fax: (321) 636-4014

January 13, 2003

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

RE: Aero Mod Consultants, Inc.

Dear Sir or Madam,

Enclosed please find the following in the above referenced matter:

1. Articles of Incorporation;
2. Check for 78.50.

We would like a copy of the Articles.

Your kind attention in this matter is appreciated.

Yours truly,

*Pearl Crosby Smith*  
Pearl Crosby Smith, Esq.

PCS/jg

Enclosure(s)

**ARTICLES OF INCORPORATION**  
**of**  
**AERO MOD CONSULTANTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, 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**

The name of the corporation shall be **AERO MOD CONSULTANTS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be **655 Carambola Drive., Merritt Island, FL 32952.**

**ARTICLE III - SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **One-Thousand (1000)** shares of common stock, each having no par value.

**ARTICLE IV - EFFECTIVE DATE & TERM OF EXISTENCE**

The effective date of this corporation shall be the filing date. This corporation shall have perpetual existence.

**ARTICLE V - DIRECTORS**

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the first Directors who shall hold office are :

**Bonnie A. Wilhelm    655 Carambola Dr. , Merritt Island, FL 32952-President**

**John P. Wilhelm     655 Carambola Dr. , Merritt Island, FL 32952-Vice**

**President-  
Treasurer**

## ARTICLE VI PURPOSE

The purpose is to carry on any business that is lawful under the laws and constitutions of the State of the State of Florida and the United States. Notwithstanding anything to the contrary, this corporation shall comply with all the provisions under the Internal Revenue Code to qualify for Sub Chapter S status.

The undersigned incorporators have executed these Articles of Incorporation this  
10 day of January, 2003.



**BONNIE A. WILHELM-Incorporator**

655 Carambola Drive  
Merritt Island, FL 32952

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607-0501, (617.0501 FOR NON PROFIT) FLORIDA STATUTES, 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.

1. The name of the corporation is: **AERO MOD CONSULTANTS, INC.**

2. The name and address of the registered agent and office is:

**JOHN P. WILHELM, 655 Carambola Dr., Merritt Island, FL 32952**

I, **JOHN P. WILHELM**, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Dated this 10<sup>th</sup> day of JANUARY 2003.

  
**JOHN P. WILHELM**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**