Division of Corporations



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SECRETARS OF STATE:

# FLORIDA PROFIT CORPORATION OR P.A.

AEROVANE PLUS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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### ARTICLES OF INCORPORATION

OF

# AEROVANE PLUS, INC.

#### ARTICLE I

The name of this corporation is AEROVANE PLUS, INC. Its principal place of business is 5524 Independence Court, Punta Gorda, FL 33982 and its mailing address is 5524 Independence Court, Punta Gorda, FL 33982.

#### ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

#### ARTICLE III

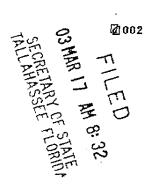
This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2001), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2001) as amended from time to time.

#### ARTICLE IV

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.100 each, all of which shall be fully paid and non-assessable.

#### ARTICLE V

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, FL 33950, and the name of the initial registered agent of this corporation at that address is CHARLES T. BOYLE, Esquire.



#### ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

#### ARTICLE VII

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS		ADDRESS
J. Patrick Reagan		1601 Park Beach Circle #123 Punta Gorda, FL 33950
Denis Davidson		8267 Parkstone Place, #301 Naples, Florida 34120
OFFICERS	TITLE	ADDRESS
J. Patrick Reagan	President and Secretary	1601 Park Beach Circle #123 Punta Gorda, FL 33950
Denis Davidson	Vice President and Treasurer	8267 Parkstone Place, #301 Naples, Florida 34120
	ARTICUE VIII	

# ARTICLE VIII

The names and addresses of the incorporators are as follows:

INCORPORATOR		
	_	

ADDRESS

J. Patrick Reagan

1601 Park Beach Circle #123 Punta Gorda, FL 33950

> J. Patrick Reagan INCORPORATOR

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STATE OF FLORIDA COUNTY OF CHARLOTTE

OFFICIAL NOTARY SEAL
CHARLES T BOYLE
NOTARY PUBLIC STATE OF FLORIDA
COMMESION NO. CC864374
AV COMMISSION EXP. SEPT 13.2003

Name typed, printed or stamped

Commission Expiration

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statutes, Section 48.091 (2001), the following is submitted, in compliance therewith:

First: That, AEROVANE PLUS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

# CHARLEST T. BOYLE, Esquire

located at 99 Nesbit Street, Punta Gorda, FL 33950, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

AEROVANE PLUS, INC.

By:

. Patrick Reagan, President

#### ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

CHARLES T. BOYLE, Esquire

Registered Agent