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# CAPITAL CONNECTION, INC.

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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 31, 2003

CAPITAL CONNECTION INC

SUBJECT: SHERWOOD AIR & LAND ENTERPRISES, INC.

Ref. Number: W03000032059

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We have received your document for SHERWOOD AIR & LAND ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 303A00059499

**RE-SUBMIT**PLEASE OBTAIN THE ORIGINAL
FILE DATE

### ARTICLES OF INCORPORATION

OF

# Sherwood Air & Land Enterprises, Inc.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the Corporation shall be:

## Sherwood Air & Land Enterprises, Inc.

### ARTICLE II - EXISTENCE

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

### ARTICLE III - PRINCIPAL OFFICE

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

555 S.E. 6<sup>th</sup> Avenue Delray Beach, FL 33483

### **ARTICLE IV - PURPOSES**

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

### ARTICLE V - SHARES

The maximum number of shares which the Corporation shall have the authority to issue shall be 500 shares of common stock with a par value of \$1.00 per share.

### ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

David S. Sherwood 555 S.E. 6th Avenue #34 Delray Beach, FL 33483

### ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names and street addresses of the first members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

David S. Sherwood 555 S.E. 6th Avenue #34 Delray Beach, FL 33483

### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David A. Beale, Esq 355 NE 5th Avenue, Suite #1 Delray Beach, FL 33483 -5542

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 30th day of October 2003.

DAVID A. BEALE, Incorporator

### CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

# Sherwood Air & Land Enterprises, Inc.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Sherwood Air & Land Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

David S. Sherwood 555 S.E. 6<sup>th</sup> Avenue #34 Delray Beach, FL 33483

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.

avil (). (Kerwood David S. Sherwood

October 30, 2003

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