

P04000046899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200030100122

03/10/04--01005--001 **70.00

FILED
04 MAR -9 PM 1:44
TALLAHASSEE, FLORIDA

Andreas M. Rothermel
5370 Helene Circle
Boynton Beach, Florida 33437
(561) 737-9230

March 5, 2004

VIA CERTIFIED MAIL #7002 0860 0005 3772 9567
RETURN RECEIPT REQUESTED

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Re: Articles of Incorporation of AirAndy, Inc. (Florida domestic)

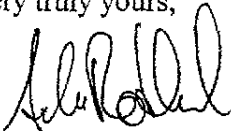
Dear Sir or Madam:

Enclosed is a duplicate set of Articles of Incorporation of The Education Academy, Inc., a Florida corporation.

Also enclosed is payment of \$70.00 to file the Articles of Incorporation. Please date stamp the duplicate original set of Articles of Incorporation and return it to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,



Andreas M. Rothermel
Incorporator

Enclosures

ARTICLES OF INCORPORATION

OF

AIRANDY, INC.

FILED

04 MAR -9 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is AirAndy, Inc. (the "Corporation").

ARTICLE II. NATURE OF BUSINESS

The purpose of the Corporation shall be to engage in such business and business activity as are permitted and otherwise allowable by law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at one time is one hundred (100) shares having a par value of one (\$1.00) per share.

ARTICLE IV. ADDRESS

The principal office of the Corporation shall be located at 5370 Helene Circle, Boynton Beach, Florida 33437, and its Registered Agent is Andreas M. Rothermel, 5370 Helene Circle, Boynton Beach, Florida 33437.

ARTICLE V. DIRECTORS

The Corporation shall have at least one (1) director, with the exact number of directors to be specified by the By-laws adopted by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the Corporation be managed by the shareholders. The initial number of directors shall be two (2).

ARTICLE VI. EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation is Andreas M. Rothermel, 5370 Helene Circle, Boynton Beach, Florida 33437.

ARTICLE VIII. BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the By-laws of the Corporation shall be set forth in the By-laws of the Corporation.

ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If any of the directors severally or all of the directors collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X. DIRECTORS

The name and address of the initial directors of the Corporation are Andreas M. Rothermel, 5370 Helene Circle, Boynton Beach, Florida 33437, and Yveatte Rothermel, 5370 Helene Circle, Boynton Beach, Florida 33437.

ARTICLE XI. MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XII. INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the shareholders of the Corporation entitled to vote thereon, unless all the directors and shareholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.



Andreas M. Rothermel, Incorporator

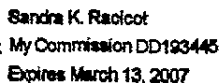
STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized in the state and county aforesaid, to take acknowledgments, personally appeared Andreas M. Rothermel who produced his FL Drivers License No. [REDACTED] as photographic evidence that he is the person described herein who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the county and state aforesaid this 4th day of March, 2004.

My Commission Expires:



Sandra K. Kacicot
Notary Public
State of Florida at Large

Sandra K. Racicot
Printed Name of Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE MADE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

AirAndy, Inc. elects to organize under the laws of the state of Florida with its principal office located at 5370 Helene Circle, Boynton Beach, Florida 33437, and has named Andreas M. Rothermel, 5370 Helene Circle, Boynton Beach, Florida 33437, as its agent to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for AirAndy, Inc., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

March 4, 2004

Andreas M. Rothermel
Registered Agent