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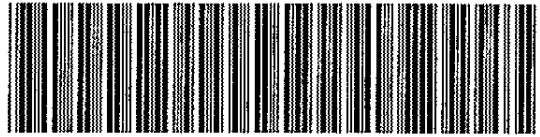
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DIVISION OF CORPORATIONS
04 MAY 12 PM 2:34

TRANSMITTAL LETTER

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

SUBJECT: AEROSHIELD ENTERPRISES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (2) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert Gregory Byrd, Incorporator
Name (Printed or typed)

3642 Old Lighthouse Circle

Address

Wellington, Florida 33414

City, State & Zip

561-310-4645

Daytime Telephone number

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DIVISION OF CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF
AEROSHIELD ENTERPRISES, INC.**

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is AEROSHIELD ENTERPRISES, INC. and its principal place of business shall be located at 3642 Old Lighthouse Circle, Wellington, FL 33414.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing airborne surveillance and security services and for any or all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5,000) shares of common stock with no par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3642 Old Lighthouse Circle, Wellington, FL 33414, and the name of the initial registered agent of this corporation at that address is Robert Gregory Byrd.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than two (2) directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

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<u>Name</u>	<u>Address</u>
Robert Gregory Byrd (Chairman)	3642 Old Lighthouse Circle, Wellington, FL 33414
Robert H. Gaumond, Jr.	3633 Old Lighthouse Circle, Wellington, FL 33414

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President - Robert Gregory Byrd	3642 Old Lighthouse Circle, Wellington, FL 33414
VP - Robert H. Gaumond, Jr.	3633 Old Lighthouse Circle, Wellington, FL 33414

ARTICLE IX - INCORPORATORS

The name and address of the Incorporators signing these articles are:

<u>Name</u>	<u>Address</u>
Robert Gregory Byrd	3642 Old Lighthouse Circle, Wellington, FL 33414
Robert H. Gaumond, Jr.	3633 Old Lighthouse Circle, Wellington, FL 33414

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: May 10, 2004

By Robert Gregory Byrd
Robert Gregory Byrd, as Incorporator

By Robert H. Gaumond, Jr.
Robert H. Gaumond, Jr., as Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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: MAY 10, 2004

By Robert Gregory Byrd
Robert Gregory Byrd, Registered Agent

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