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(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: Aerobay, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) 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: Amy J. Kames
Name (Printed or typed)

2740 Bayview Dr.
Address

Eustis, FL 32726
City, State & Zip

352-504-4210
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Aerobay, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2740 Bayview Dr.
Eustis, FL 32726

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All purposes which are lawful

ARTICLE IV SHARES

The number of shares of stock is:

7,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert L. Karnes - Director, 2740 Bayview Dr., Eustis, FL 32726
Clarence R. Petree - Director, 2609 Waterview Dr., Eustis, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Amy J. Karnes
2740 Bayview Dr.
Eustis, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Clarence R. Petree
2609 Waterview Dr.
Eustis, FL 32726

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

May 4, 2005

Date



Signature/Incorporator

May 4, 2005

Date

FILED

2005 MAY -9 P 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA