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06 JUN 12 AM 8:43

D. Brown JUN 14 2006

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

**SUBJECT: Lightship International Incorporated**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$ 78.75 which represents payment of the Filing Fee and Certificate of Status.

FROM: Anthony Obrzut  
The Lightship Group  
5728 Major Blvd., Suite 314  
Orlando, Florida 32819  
(407) 363-7777

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## **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:

Lightship International, Incorporated

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5728 Major Blvd., Suite 314  
Orlando, Florida 32819

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in the business of acquiring, owning, operating, selling, maintaining, repairing and improving airships, utilized primarily for on-blimp advertising, banner towing, aerial camera platforms and passenger sightseeing.

### **ARTICLE IV SHARES OF STOCK**

The number of shares of stock is:

10,000 common shares of \$ 1.00 par value stock of which 2,500 shares are issued and outstanding to Lightship America, Incorporated.

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Charles Ehrler-Director  
5728 Major Blvd., Suite 314  
Orlando, Florida 32819

James Thiele-Director  
1900 NE 25<sup>th</sup> Ave.  
Hillsboro, Oregon 97124

Anthony Obrzut-Secretary  
5728 Major Blvd., Suite 314  
Orlando, Florida 32819

**ARTICLE VI REGISTERED AGENT**

The registered agent is:

Charles Ehrler  
5728 Major Blvd., Suite 314  
Orlando, Florida 32819

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Lightship America Incorporated  
Attn: Anthony Obrzut  
5728 Major Blvd., Suite 314  
Orlando, Florida 32819

.....  
*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.*

*Charles Ehrler*

*Charles Ehrler*

Signature/Registered Agent

*7 June 2006*

Date

*Anthony Obrzut*  
*ANTHONY OBRZUT*

Signature/Incorporator

*8 JUNE 2006*

Date

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