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08 APR 25 AM 8: 18

of 4/28/08

COVER LETTER

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 APR 25 AM 8:18

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

SUBJECT: Robotic	Aerial Videography, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Be	th Matthews	Printed or typed)	
	P.O. Box 1615	Address	
	Thonotosassa, FL 33592 City,	State & Zip	
	813-230-4523 Daytime T	elephone number	

 $\label{eq:NOTE:Please provide the original and one copy of the articles.}$



SECRETARY OF STATE DIVISION OF CORPORATIONS

08 APR 25 AM 8: 18

FLORIDA DEPARTMENT OF STATE Division of Corporations

April 15, 2008

BETH MATTHEWS POST OFFICE BOX 1615 THONOTOSASSA, FL 33592

SUBJECT: ROBOTIC AERIAL VIDEOGRAPHY, INC.

Ref. Number: W08000019141

We have received your document for ROBOTIC AERIAL VIDEOGRAPHY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please check the spelling of Beth's last name through out the articles.

Please return the corrected 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 008A00022371

SECRETARY OF STATE DIVISION OF CORPORATIONS 08 APR 25 AM 8: 18

Articles of Incorporation Of Robotic Aerial Videography, Inc

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

Articles I Name and Address

The name of the Corporation is:

Robotic Aerial Videography, Inc.

The mailing address of the Corporation is:

P.O. Box 1615 Thonotosassa, FL 33592

The street address of the Corporation is:

8913 Bowles Rd. Tampa, FL 33637

Article II Terms of Existence

This Corporation shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

Article III Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

Article IV Powers

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name;
- (b) To sue and be sued, complain, and defend in it's corporate name;
- (c) To have a corporate seal, which may be altered at will, and to use it, or a facsimile of it, by impressing, or affixing it or in any other manner reproducing it;
- (d) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real personal property or any legal or equitable interest in property wherever located;
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property;
- (f) To lend money to, and use its credit to assist, its officers and employees to the full

extend permitted by law;

- To make contracts and guarantees, incur liabilities, borrow money, issue its notes, (g) bonds, and other obligations (which may be convertible into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation, a corporation which owns, directly or indirectly a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns directly of indirectly, the majority of the outstanding stock of the contracting corporation, which contracts or guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation, and make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion or attainment of the business of the contracting corporation;
- (h) To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and which, shares or other interests in, or obligations of, and other entity;
- (i) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment;
- (j) To conduct its business, locate offices and exercise the powers granted by this act within or without this state;
- (k) To elect directors and appoint officers, employees, and agents of the Corporation and define their duties, fix their compensation, and lend them money and credit;
- (l) To make and amend bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for managing the business and regulating the affairs of the Corporation;
- (m) To make donations for the public welfare or for charitable, scientific, or educational purposes;
- (n) To transact any lawful business that will aid governmental policy;
- (o) To pay pension and establish pension plans, pension trusts, profit sharing plans, share bonus plans, share option plans, and benefits or incentive plans for any or all of its current or former directors, officers, employees and agents and for any or all of the current or former directors, officers, employees and agents of its subsidiaries;
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his/hers death shares of its stock owned by the shareholder or by the spouse or children of the shareholder; and
- (q) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity;
- (r) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation.

Article V Capital Stock

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value stock, which shall be designated Common Shares

Article VI Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is:

8913 Bowles Rd. Tampa, FL 33637

and the name of its registered agent at such address is:

Beth Slate Matthews

Article VII Initial Board of Directors

This Corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less that one (1). The name and address of the initial directors of the Corporation are:

Name and Address

Beth Slate Matthews 6253 Osprey Lake Cir Riverview, FL 33569

Ken Matthews 6253 Osprey Lake Cir Riverview, FL 33569

Robert G. Slate Jr. 3707 Kalewood Pl. Valrico, FL 33594

Article VIII Incorporator

SECRETARY OF STATES

DIVISION OF CORPORATIONS

08 APR 25 AM 8:18

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

Name and Address

Beth Slate Matthews 6253 Osprey Lake Cir Riverview, FL 33569

Article IX Amendment

These Articles of Incorporation may be amended in the manor provided by law, IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this day, Tuesday, April 08, 2008

Beth Slate Matthews

Acceptance By Registered Agent

Having been named 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent

Date: 4/22/08

Reth Slate Matthews