# **Electronic Articles of Incorporation For**

P09000072273 FILED August 27, 2009 Sec. Of State tburch

AIRGEAD INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: AIRGEAD INCORPORATED

# **Article II**

The principal place of business address:

11625 JONATHAN ROAD JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

11625 JONATHAN ROAD JACKSONVILLE, FL. US 32225

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 5

## **Article V**

The name and Florida street address of the registered agent is:

DANIEL NEAL 11625 JONATHAN ROAD JACKSONVILLE, FL. 32225 I certify that I am familiar with and accept the responsibilities of registered agent.

P09000072273 FILED August 27, 2009 Sec. Of State tburch

Registered Agent Signature: DANIEL NEAL

# **Article VI**

The name and address of the incorporator is:

DANIEL NEAL 11625 JONATHAN ROAD

JACKSONVILLE, FL 32225

Incorporator Signature: DANIEL NEAL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DANIEL W NEAL 11625 JONATHAN ROAD JACKSONVILLE, FL. 32225 US

Title: VP SHANNON N NEAL 11625 JONATHAN ROAD JACKSONVILLE, FL. 32225 US

#### **Article VIII**

The effective date for this corporation shall be:

08/27/2009