

P09000077/53

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

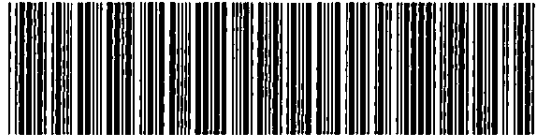
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800160358698

09/14/09--01022--008 **78.75

FILED
09 SEP 14 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2P 9/16/09

CANNING ENTERPRISES, LLC

14545 TANJA KING BLVD.

ORLANDO, FL 32828

TELEPHONE: 407.312.9629

DAVID B. CANNING, ESQUIRE

September 10, 2009

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

Via U.S. Mail

**Re: Filing of Articles of Incorporation
AERO-SHIELDS, INC.**

Dear Registration Section:

Enclosed for filing are the original and one (1) copy of the Articles of Incorporation of my client, AERO-SHIELDS, INC., and a check in the amount of \$87.50 for the filing fee (\$35.00), designation of Registered Agent (\$35.00), certified copy (\$8.75) and a certificate of status (\$8.75).

Please return all correspondence concerning this matter to the following:

**David B. Canning, Esquire
CANNING ENTERPRISES, LLC
14545 Tanja King Blvd.
Orlando, Florida 32828**

The client's email for annual report notification is [Gregory Meunier] gwmeunier@bellsouth.net. For further information, please do not hesitate to call me at 407.312.9629.

Sincerely,



David B. Canning, Esquire

**ARTICLES OF INCORPORATION
OF
AERO-SHIELDS, INC.**

FILED
09 SEP 14 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **AERO-SHIELDS, INC.**

ARTICLE II - ADDRESS

The mailing address of the corporation is 2621 Silver River Trail, Orlando, Florida 32828.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

2621 Silver River Trail
Orlando, Florida 32828

The name of the initial registered agent of this corporation at that address shall be:

Gregory W. Meunier

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Gregory W. Meunier	2621 Silver River Trail Orlando, Florida 32828	Director President / Treasurer
Jill R. Meunier	2621 Silver River Trail Orlando, Florida 32828	Vice President / Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Gregory W. Meunier	2621 Silver River Trail Orlando, Florida 32828

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE X - AMENDMENT

The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of September, 2009.



Gregory W. Meunier
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9th day of September, 2009,
by Gregory W. Meunier.



Signature of Notary Public

DAVID B. CANNING

(Print Notary Name)

My Commission Expires: March 29, 2011
Commission No.: DD657418

AFFIX NOTARY STAMP

☒ Personally known, or
☐ Produced Identification
Type of Identification Produced:



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of **AERO-SHIELDS, INC.**, I hereby accept and agree to act in this capacity.

Dated: September 9, 2009.



Gregory W. Meunier

FILED
09 SEP 14 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA