

Electronic Articles of Incorporation For

P17000025595
FILED
March 20, 2017
Sec. Of State
msolomon

AETHER AND WONDER INC.

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:

AETHER AND WONDER INC.

Article II

The principal place of business address:

4061 MACEACHEN BLVD
31
SARASOTA, FL. US 34233

The mailing address of the corporation is:

4061 MACEACHEN BLVD
31
SARASOTA, FL. US 34233

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:

100

Article V

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

JAMES M FOUBISTER
4061 MACEACHEN BLVD
31
SARASOTA, FL. 34233

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES MICHAEL FOUBISTER

Article VI

The name and address of the incorporator is:

JAMES FOUBISTER
4061 MACEACHEN BLVD
31
SARASOTA, FL 34233

Electronic Signature of Incorporator: JAMES MICHAEL FOUBISTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CMO
JAMES M FOUBISTER
4061 MACEACHEN BLVD
SARASOTA, FL. 34233 US

Title: COO
RICHARD E ALFORD
4061 MACEACHEN BLVD
SARASOTA, FL. 34233

Title: CFO
ROBERT CAUSEY
6515 MAUNA LOA BLVD
SARASOTA, FL. 34241

Article VIII

The effective date for this corporation shall be:

03/17/2017