

Electronic Articles of Incorporation For

P20000070974
FILED
September 03, 2020
Sec. Of State
tscott

ANDREW & ANDREW AVIATION, 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:

ANDREW & ANDREW AVIATION, INC.

Article II

The principal place of business address:

5431 N EAST RIVER RD
111
CHICAGO, IL. US 60656

The mailing address of the corporation is:

5431 N EAST RIVER RD
111
CHICAGO, IL. US 60656

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:

100,000,000

Article V

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

RALPH D CRANE
1623 CANAL CT.
TAVARES, FL. 32778

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

Registered Agent Signature: RALPH DONALD CRANE

Article VI

The name and address of the incorporator is:

COLIN A CRANE
5431 N EAST RIVER RD
111
CHICAGO, IL 60656

Electronic Signature of Incorporator: COLIN ANDREW CRANE

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: PRES
COLIN A CRANE
5431 N EAST RIVER RD, APT 111
CHICAGO, IL. 60656 US

Title: CEO
TAYLOR A SHANNON
321 DEVONHALL LN
CARY, NC. 27518 US

Title: CFO
COLIN A CRANE
5431 N EAST RIVER RD, APT 111
CHICAGO, IL. 60656 US

Title: SEC
TAYLOR A SHANNON
321 DEVONHALL LN
CARY, NC. 27518 US

Title: CP
COLIN A CRANE
5431 N EAST RIVER RD, APT 111
CHICAGO, IL. 60656 US

Title: COO
TAYLOR A SHANNON
321 DEVONHALL LN
CARY, NC. 27518 US

Article VIII

The effective date for this corporation shall be:

10/01/2020