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FLORIDA PROFIT/NON PROFIT CORPORATION Lucy Air Solutions, Inc.

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# ARTICLES OF INCORPORATION OF LUCY AIR SOLUTIONS, INC.

## **ARTICLE I - NAME**

The name of the corporation shall be: Lucy Air Solutions, Inc.

# ARTICLE II - PRINCIPAL OFFICE

The mailing address and principal office of the corporation is 730 E. Strawbridge Avenue. Suite 209, Melbourne, Florida 32901.

## ARTICLE III - PURPOSE

The purpose for which the corporation is organized is any and all lawful business purposes.

# <u>ARTICLE IV – SHARES</u>

The number of shares of authorized stock is one thousand (1,000) common shares.

# ARTICLE V - INITIAL DIRECTORS

The initial director of the corporation is John R. Kancilia and his address is 730 E. Strawbridge Avenue, Suite 209, Melbourne, Florida 32901.

#### ARTICLE VI - REGISTERED AGENT

The name and address of the registered agent is John R. Kancilia, 730 E. Strawbridge Avenue, Suite 209, Melbourne, Florida 32901.

## <u>ARTICLE VII – INCORPORATOR</u>

The name and address of the incorporator is John R. Kancilia, 730 E. Strawbridge Avenue, Suite 209, Melbourne, Florida 32901.

#### ARTICLE VIII - EFFECTIVE DATE

The effective date is the date of filing of the Articles of Incorporation with the Florida Secretary of State, Division of Corporations.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provide for in Section 817.155, Florida Statutes.

John R. Kancilia, Incorporator

Date Signed: 4-14-2021

# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

John R. Kancilia, Registered Agent

Date Signed: 4-14-2021