Electronic Articles of Incorporation For

P21000053094 FILED June 07, 2021 Sec. Of State jafason

AEROMOD HOLDING COMPANY

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:

AEROMOD HOLDING COMPANY

Article II

The principal place of business address:

60 HILLTOP LANE ROCKLEDGE, FL. 32955

The mailing address of the corporation is:

4262 RUTHANN CIRCLE MELBOURNE, FL. 32934

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: 1000

Article V

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

CHARLES HENLEY 382 CARMEL DR. MELBOURNE, FL. 32940

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

Registered Agent Signature: CHARLES HENLEY

Article VI

The name and address of the incorporator is:

DANIEL BURGESS 60 HILLTOP LANE

ROCKLEDGE, FL 32955

Electronic Signature of Incorporator: DANIEL BURGESS

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: P
DANIEL R BURGESS
60 HILLTOP LANE
ROCKLEDGE, FL. 32955

Title: S LARAE M BURGESS 60 HILLTOP LANE ROCKLEDGE, FL. 32955

Title: T CHARLES L HENLEY 382 CARMEL DR. MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

07/07/2021

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