# **Electronic Articles of Incorporation For**

P22000088032 FILED November 22, 2022 Sec. Of State dlokeefe

AIRBORNE GLOBAL SOLUTIONS, 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:
AIRBORNE GLOBAL SOLUTIONS, INC.

# **Article II**

The principal place of business address:

145 HUNTER DRIVE WILMINGTON, OH. 45177

The mailing address of the corporation is:

145 HUNTER DRIVE WILMINGTON, OH. 45177

### **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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JUDITH REYES

# **Article VI**

The name and address of the incorporator is:

KRISTEN GROW 145 HUNTER DRIVE

WILMINGTON, OH 45177

Electronic Signature of Incorporator: KRISTEN GROW

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 MICHAEL BERGER 145 HUNTER DRIVE WILMINGTON, OH. 45177 US

Title: VP QUINT TURNER 145 HUNTER DRIVE WILMINGTON, OH. 45177 US

Title: SEC W. JOSEPH PAYNE 145 HUNTER DRIVE WILMINGTON, OH. 45177 US

## **Article VIII**

The effective date for this corporation shall be:

11/17/2022

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