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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 841-3694  
FAX: (305) 841-3770

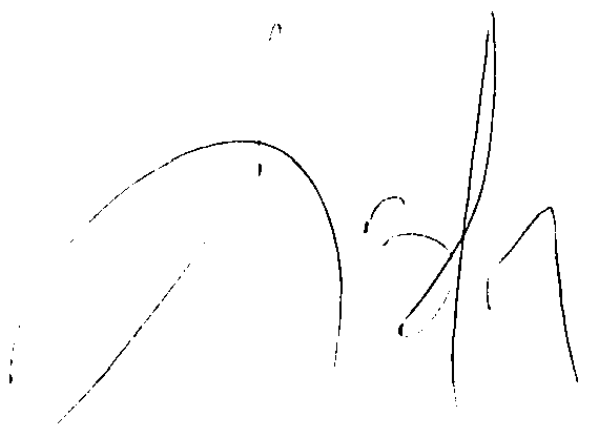
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NAME: AERIAL FOUR, INC.  
FAX AUDIT NUMBER: H95000003097  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AERIAL FOUR, INC.**

**ARTICLE I - NAME**

The name of this corporation is: AERIAL FOUR, INC.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence commencing upon execution of these Articles.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be 8370 West Flagler Street, Suite 252, Miami, FL 33144, and the initial registered agent of this Corporation at such office shall be Jerry M. Dale, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

THIS DOCUMENT PREPARED BY:  
JERRY M. DALE, ESQ.  
Florida Bar No.: 191870  
LAW OFFICES OF JERRY M. DALE, P.A.  
8370 West Flagler Street, Suite 252  
Miami, Florida 33144  
(305) 556-4662

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**ARTICLE VI - CORPORATE OFFICE**

The street address of the principal office of the corporation is:

7501 Pembroke Road  
Hollywood, FL 33023

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 3. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
MATTHEW APPELGATE	7501 Pembroke Road Hollywood, FL 33023

**ARTICLE VIII - OFFICERS**

The name of the initial officer of this corporation and his street address is:

MATTHEW APPELGATE, President/Secretary  
7501 Pembroke Road  
Hollywood, FL 33023

**ARTICLE IX - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
JERRY M. DALE	8370 West Flagler Street Suite 252 Miami, FL 33144

THIS DOCUMENT PREPARED BY:  
JERRY M. DALE, ESQ.  
Florida Bar No. 101970  
LAW OFFICES OF JERRY M. DALE, P.A.  
8370 West Flagler Street, Suite 252  
Miami, Florida 33144  
(305) 999-4048

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**ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA }  
COUNTY OF DADE }

JERRY M. DALE, Incorporator

BEFORE ME, a Notary Public, personally appeared JERRY M. DALE, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation of AERIAL FOUR, INC., and acknowledged before me that he subscribed to these Articles of Incorporation on this 14<sup>th</sup> day of March, 1998.

[Signature]  
Notary Public, State of Florida  
at Large

My commission expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for AERIAL FOUR, INC., at the place designated in the Articles of Incorporation, JERRY M. DALE agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated March 14, 1998.

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JERRY M. DALE, Registered Agent

THIS INSTRUMENT PREPARED BY:  
JERRY M. DALE, 898,  
Florida Bar No.: 191870  
LAW OFFICE OF JERRY M. DALE, P.A.  
8570 West Ponder Street, Suite 253  
Miami, Florida 33144  
(305) 589-4888

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