

P95000065857

TRANSMITTAL LETTER

95 AUG 25 15

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001569731
-08/25/95--01038--002
*****78.75 *****78.75

SUBJECT: AEROGEMS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
5 AUG 25 AM 10:21
TALLAHASSEE
FLORIDA

FROM:

DAN ASHER
Name (printed or typed)

1006 CARLTON DRIVE
Address

TLH FL 32301
City, State & Zip

608-0866
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AERUGEMS, INC

FILED
95 AUG 25 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6800 Thomasville Rd. Suite #7
TLH FL 32312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAN ASHER
1006 CARLTON DRIVE
TLH FL 32301

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAN ASHER
1006 CARLTON DRIVE
TLC FL. 32301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of August, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

AEROGEMS INC

2. The name and address of the registered agent and office is:

DAN ASHER
(NAME)

1006 CARLTON DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TLH FL 32301
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8/25/95
(DATE)