

P960000048172

TRANSMITTAL LETTER

FILED

96 JUN -3 AM 11:33

SECRET
TALLAHASSEE, FLORIDA

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

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-06/04/96--01074--013
****131.25 ****131.25

SUBJECT: AEROLITE PRODUCTS 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

65.62

FROM: DAVID R. SEGUR
Name (printed or typed)

7171 millstone street
Address

Springhill, Florida 34606
City, State & Zip

(352) 683-0962
Daytime Telephone number

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

TH
6-6-96

ARTICLES OF INCORPORATION

OF

AEROLITE PRODUCTS INC.

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STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles Of Incorporation a natural person competent to contract, heroby form a corporation for profit and shall have perpetual existonco commencing upon filing these Articles under the laws of the State of Florida, persuant to chapter 607, Florida Business Corporation Act. Hereby adopt the following articles of incorporation:

ARTICLE I CORPORATION NAME

The name of the Corporation shall be:

AEROLITE PRODUCTS INC.

ARTICLE II PRINCIPLE OFFICE

The initial principle address of the corporation shall be: 7171 MILLSTONE STREET, SPRINGHILL, FLORIDA 34606
The Board Of Directors from time to time may designate any other address and place for the Registered Office to the Corporation.

ARTICLE III SHARES

The number of shares of stock that this corporation is: authorized to have at any one time is: FIVE HUNDRED (500) shares of common stock, having a par value of one dollar (\$1.00) per share. Authorized stock may be paid for in cash, past services or property, at a just value to be fixed by the Board of Directors of this Corporation, at any regular or special meeting.

Before publicly or privately selling shares or additional shares of its common stock, the Corporation shall first offer to all of the holders of its common stock the right of purchase a pro rata portion of such common stock or such securities convertible into common stock. The Corporation shall have the right of first refusal to any Shareholder who desires to sell his/her stock, compensation for which shall be fixed by the Board Of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent and the street address of the Initial Registered office of the Corporation shall be:

DAVID R. SEGUR
7171 MILLSTONE ST.
SPRINGHILL, FLORIDA 34606

Registered agent and the
Corporation will have the
same mailing address.

ARTICLE V AMENDMENTS

These articles 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 Stockholder's meeting by a majority of the stock entitled to vote therein.

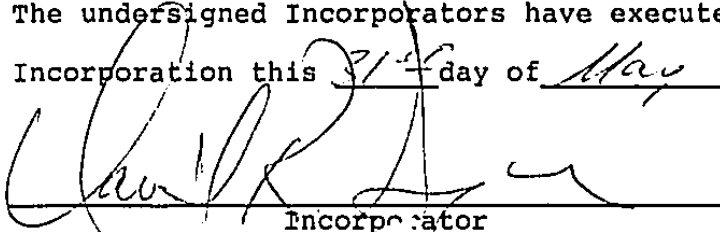
ARTICLE VI INCORPORATORS

The name and address of the Incorporators to these articles are:

DAVID R. SEGUR 7171 MILLSTONE STREET, SPRINGHILL, Fl. 34606

CHRISTOPHER LOIACONO 1281 PERSIAN AVE. SPRINGHILL, Fl. 34606

The undersigned Incorporators have executed these articles of Incorporation this 31st day of May, 1996


Incorporator


Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE

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: AEROLITE PRODUCTS, INC.

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

DAVID R. SEGUR

(NAME)

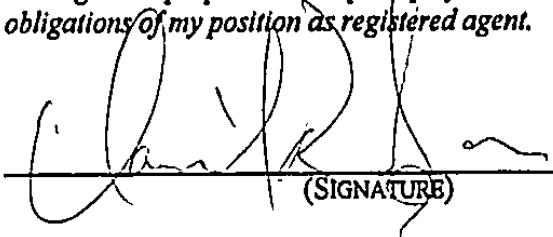
7171 MILLSTONE STREET

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

Springhill, Florida 34606

(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)

5/31/96
(DATE)