

P96000052105

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

500001872255
-06/24/96--01010--023
*****70.00 *****70.00

SUBJECT: AERO Funding LTD, 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

FROM:

STEVEN D. GOLDSMITH
Name (printed or typed)

195 WEKIVA SPRINGS ROAD
Address

SUITE 214, LONGWOOD, FL 32779
City, State & Zip

407-865-6650
Daytime Telephone number

*Dmc
6/11/96*

~~885,671~~

~~WILLIAMS~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 17 PM 12:56

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1998

STEVEN D. GOLDSMITH
195 WEKIVA SPRINGS ROAD
SUITE 124
LONGWOOD, FL 32779

SUBJECT: AERO FUNDING LTD., INC.
Ref. Number: W96000012395

We have received your document for AERO FUNDING LTD., INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00029039

ARTICLES OF INCORPORATION

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95 JUN 17 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *AERO FUNDING LTD., INC.*

ARTICLE II PRINCIPAL OFFICE

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

*195 WEKIVA SPRINGS ROAD - SUITE 214
KONGWOOD, FL 32779*

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:

*STEVEN D. GOLDSMITH
195 WEKIVA SPRINGS ROAD
SUITE 214
KONGWOOD, FL 32779*

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):

1. STEVEN D. GOLDSMITH
195 WERIVIA SPRINGS Rd.
SUITE 214
LONGWOOD, FL 32779

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

3RD day of JUNE, 1996.

(An additional article must be added if an effective date is requested.)

Steven D. Goldsmith
Signature

Signature

Signature

Notarization is not required

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**

FILED
96 JUN 17 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AERO FUNDING LTD., INC.

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

STEVEN D. GOLDSMITH
(NAME)
195 WEKIVA SPRING RD. - SUITE 214
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
LONGBWOOD, FL 32779
(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.

Steve D. Goldsmith
(SIGNATURE)

6-4-96
(DATE)