

P 96000077083

TRANSMITTAL LETTER

SEP 16 1996

TALLAHASSEE, FLORIDA

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

SUBJECT: AERIE INVESTMENTS, INC.
(Proposed corporate name - must include suffix)

000001948250
-09/16/96--01065--007
*****78.75 *****78.75

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

FROM:

MICHELE JACOBSON

Name (printed or typed)

5100 N.W. 33 AVE. - #250

Address

FT. LAUDERDALE, FL. 33309

City, State & Zip

(954) 733-5954

Daytime Telephone number

[Signature]
9/17/96

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

8557216 001012
TALLAHASSEE, FLORIDA

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:

AERIE INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

5700 N.W. 33 AVE. - Suite #250
Ft. Lauderdale, Fl. 33309

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHELLE JACOBSEN

AERIE INVESTMENTS, INC.
5700 N.W. 33 AVE. - Suite #250
FT. LAUDERDALE, FL. 33309

ARTICLE V INCORPORATOR(S)

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

MICHELE JACOBSEN
AERIE Investments, Inc.
5700 N.W. 33 AVENUE - Suite #250
FT. LAUDERDALE, FL. 33309

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

\$10th day of September 1996.

Michele J. Jacobsen
Signature

Signature

Signature

AERIE INVESTMENTS, INC.

LIST OF OFFICERS:

- * Michele Jacobsen-President
- * John Raburn-~~President~~ Vice-President ~~(John Raburn)~~
- * Erik Jacobsen-Vice-President

96 SEP 16 10:10:12
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: AERIE INVESTMENTS, INC.

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

MICHELE JACOBSEN
(Name)

5700 N.W. 33 Avenue - Suite #250
(P.O. Box not acceptable)

FT. LAUDERDALE, FL. 33309
(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.

Michele I. Jacobsen
(Signature)

9-10-96
(Date)

0000077083

Aerie Investments, Inc.

6-12-97

AS OF THIS DATE our new physical
address is: 3200 N.E. 14th Street Causeway,
Pompano Beach, FL. 33062. Mailing Address:
P.O. Box #3275, Pompano Beach, FL. 33072-3275.

Thank you,

Michael Jacobson
Pres. & Registered Agent

YS 6/19

3200 NE 14th Street Causeway-Pompano Beach, Florida
954-788-9908, fax 954-788-2575
email broker@bridge.net