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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

□ Walk in	Pick up time	Photocopy	Certified Copy	
4	(Corporation Name)	(Docum	nent #)	_
3	(Corporation Name)	(Docur	ment #)	_
2. (Corporation Name)		(Document #)		
1.	(Corporation Name)	(Docur	ment #)	

SENEW FILINGS	AMENDMENTS TO SELECT
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Метдет

	OTHER FILINGS
-	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

Examiner's Initials Q 3000

FILED

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ARTICLES OF INCORPORATION

SECRETARY DE STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that the has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is Neptune Distributors Inc..

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE_III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a nominal or par of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of St. Lucie 1956 SW Biltmore Blvd. Port St. Lucie, Florida 34983. The Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify as directors:

Daniel Yost 1956 SW Biltmore Blvd. Port St Lucie, Florida 34983

ARTICLE VIII

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

Daniel Yost 1956 SW Biltmore Blvd. Port St Lucie, Florida 34983

ARTICLE IX

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 a majority of the stockholders entitled to vote thereon, 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.

ARTICLE X

The registered agent of this corporation shall be Richard Schoonmaker at the address of the registered office of this corporation shall be 1958 SE Port St Lucie Blvd Port St Lucie Florida 34952.

Richard Schoonmaker

STATE OF FLORIDA COUNTY OF St Lucie

BEFORE ME, personally appeared Richard Schoonmaker who being first duly sworn and known to me to be the person who is named as the Registered Agent.

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of 1996.

KRIS MY C

KRISTIN D C'CONNOR My Commission CC501662 Expires Oct. 15, 1999

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SECRETARY
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: Corporate Aircraft Inc. is desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the city of Port St Lucie, County of St Lucie, State of Florida, has named Richard Schoonmaker located at 1958 SE Port St Lucie Blvd. Port St Lucie Florida 34952, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Richard Schoonmaker Registered agent STATE OF FLORIDA COUNTY OF St Lucie

BEFORE ME, personally appeared Daniel Yost who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

Daniel Yost

MRISTIN D O'CONNOR
My Commission CC801862
Express Cot. 18, 1998