

P96000088248

TRANSMITTAL LETTER

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

3000001966553
-10/07/96--01045--001
*****70.00 *****70.00

SUBJECT: Air & Sea International
(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
STATE
DIVISION OF CORPORATIONS
OCT 23 PM 1:57

FROM:

Russell C. Votaw
Name (printed or typed)

1333 E. Pine Ave (S.E.)
Address

Orlando, FL 32824
City, State & Zip

407-240-0653
Daytime Telephone number

W96-21333
5/10/25

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1996

RUSSELL G. VOTOE
1333 E. PINE AVE., STE. E
ORLANDO, FL 32824

SUBJECT: AIR & SEA INTERNATIONAL, INC.
Ref. Number: W96000021333

We have received your document for AIR & SEA INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 796A00046001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be Air and Sea International, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be 1333 East Pine Avenue, Suite E, Orlando, Florida 32824.

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 INTITAL REGISTERED AGENT

The name and address of the initial registered agent is Russell G. Votoe, 1333 East Pine Avenue, Suite E, Orlando, Florida 32824.

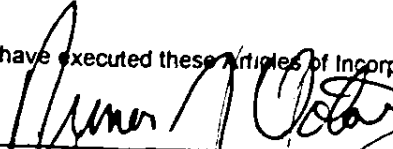
ARTICLE V INCORPORATORS


The names and street addresses of the incorporators to the Articles of Incorporation are:

Russell G. Votoe
4211 South Semoran Boulevard
Apartment 2
Orlando, Florida 32822

Klaus Meister
12902 Flint Drive
Santa Ana, California 92705

The undersigned incorporators have executed these Articles of Incorporation this 28th day of June, 1996.



signature


signature

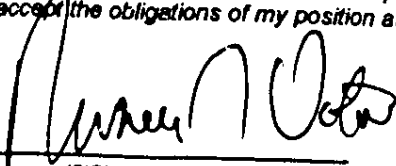
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**CERTIFICATE OF DISIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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 Air and Sea International, Inc.
2. The name and address of the registered agent and office is:
Russell G. Votoe
1333 East Pine Avenue
Suite E
Orlando, Florida 32824

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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)

10-18-86

(DATE)

65 OCT 23 PM 1:51
OFFICE OF
SECRETARY OF
STATE