

P9100000 9935

Chapter Number Only

1-28-97 Hale C.

Baron & Schantz
Requestor's Name
1900 N. University Dr.
Address
P. Pines, Fl. 33024 #208
City State ZIP Phone
#954) 431-3044

VALIDATION ONLY

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-01/29/97--01051--011
****122.50 ****122.50

CORPORATION(S) NAME

Aerial Adventures, Inc.

Empire Toll Free: 1-800-432-3023

FILED
97 JAN 31 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 JAN 29 AM 11:05
DIVISION OF CORPORATION

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

~~11911-2229~~

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

EMPIRE

MIAMI, FL

SUBJECT: AERIAL ADVENTURES, INC.
Ref. Number: W97000002229

We have received your document for AERIAL ADVENTURES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 897A00004653

RECEIVED
96 JAN 31 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AERIAL ADVENTURES, INC.

FILED
97 JAN 31 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article One
NAME

The name of the corporation shall be: Aerial Adventures, Inc.

The principal office shall be: 16231 Owasco Circle, Davie,
FL 33331.

Article Two
NATURE OF BUSINESS

This corporation may 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, country, territory or nation.

Article Three
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of stock, having a \$1.00 par value per share.

Article Four
Registered Agent

The name and street address of the registered agent of the corporation shall be:
Michael Spencer, 16231 Owasco Circle, Davie, Florida 33331.

Article Five
Term of Existence

This corporation is to exist perpetually.

Article Six

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall elect Subchapter S.

Article Seven
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article Eight
Directors

The name and addresses of the members of the Board of Directors are:

Michael Spencer, 16231 Owasco Circle Davie, Florida 33331.

Article Nine
Officers

Michael Spencer shall serve as President and Secretary or until his successors are elected or are appointed.

Article Ten
Amendments

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 at least a majority of the stockholders entitled to vote, 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 Eleven
Subscriber

The name and address of the subscriber to these Articles of Incorporation is:

Michael Spencer, 16231 Owasco Circle, Davie, Florida 33331.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this
14th day of January, 1997.

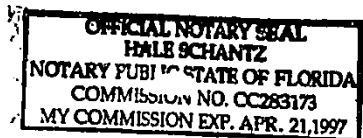

MICHAEL SPENCER

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of January, 1997, by Michael Spencer who is personally known by me and did take an oath.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS, OF DOMICLE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Florida Statute Sec. 48.091, the following is submitted:

Aerial Adventures, Inc. desiring to organize under the laws of the State of Florida, with it's principal office in the Town of Davie, Florida, named Michael Spencer it's registered agent.

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept this appointment, agree to serve in this capacity and to comply with Florida Statute Sec. 48.091, relative to keeping open said principal office.


MICHAEL SPENCER

FILED
97 JAN 31 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA