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ACCOUNTING & TAXES BY COMPUTER PO BOX 459 SAN MATEO, FL 32187 AUGUST 8, 1997 DIVISION OF TARY OF STATE OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

DEAR SIR,

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR AERIAL ENTREPRENEUR, INC. IN DUPLICATE. ALSO A CHECK FOR \$70.00 TO COVER THE COST OF FILING.

PLEASE SEND ALL CORRESPONDENCE TO: ACCOUNTING & TAXES BY COMPUTER PO BOX 459 SAN MATEO, FL 32187

SINCERELY,

FRANK FLEISCHMAN

OIVISION OF CORPORATIONS

97 AUG 28 AM 11: 51

## ARTICLES OF INCORPORATION

OF

# AERIAL ENTREPRENEUR, INC.

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

## ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS AERIAL ENTREPRENEUR, INC.

ARTICLE II. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

## ARTICLE III. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTIONS OF NAY OR ALL LAWFUL BUSINESS FOR WHICH BUSINESSES MY BE INCORPORATED UNDER AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

## ARTICLE IV. CAPITAL STOCK

THE CORPORATION SHALL BE AUTHORIZED TO ISSUE COMMON STOCK, OF A SINGLE CLASS, OF A TOTAL OF NOT MORE THAN ONE-HUNDRED (100) SHARES, HAVING A PAR VALUE OF \$1.00 PER SHARE.

#### ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE REGISTERED ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS 117 FISHERMAN ROAD, SATSUMA, FLORIDA AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS B. DAVID EDGETT. THE BOARD OR DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET HE REQUIREMENTS OF LAW. THE MAILING ADDRESS FOR THE CORPORATION IS P.O. BOX 650,

SATSUMA, FLORIDA 32189.

### ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE (1) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN ONE (1). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUCTED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BYLAWS MAY PROVIDE.

THE NAMES AND ADDRESSES OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

B. DAVID EDGETT 117 FISHERMAN ROAD PO BOX 650 SATSUMA FLORIDA 32189

### ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

B. DAVID EDGETT 117 FISHERMAN ROAD PO BOX 650 SATSUMA, FLORIDA 32189

### ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

THERE IS APPENDED TO THESE ARTICLES A CERTIFICATE DESIGNATING A RESIDENT AGENT AND ADDRESS AND PHYSICAL LOCATION OF THE OFFICE, PLACE OF BUSINESS OR LOCATION FOR THE SERVICE OF PROCESS UPON THIS CORPORATION WITHIN THIS STATE. THAT CERTIFICATE IS MARKED "EXHIBIT A" AND IS BY THIS REFERENCE MADE PART OF THESES ARTICLES.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

STATE OF FLORIDA

**COUNTY OF PUTNAM** 

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENT, PERSONALLY APPEARED B. DAVID EDGETT KNOWN TO ME TO BE THE PERSON DESCRIBED AS THE INCORPORATION IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED THE SAID ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID.

THIS \_\_\_\_\_\_ DAY OF \_\_\_\_\_ August\_, 1997.

NOTARY

MY COMMISSION EXPIRES: 2/4/79

FRANK L. FLEIST, LIMSM
MY COMMODION & CO. 487336
EXPIRES Termary B, 1999
Banded for Indo-Author Underwinters

# EXHIBIT A

## **DESIGNATION OF**

# REGISTERED AGENT

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE B. DAVID EDGETT, AN INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, AS ITS REGISTERED AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION ACT, AND FURTHER DESIGNATES 117 FISHERMAN ROAD, SATSUMA, FLORIDA 32189 AS ITS REGISTERED OFFICE.

REGISTERED AGENT

BY: B David Elgett



# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT OF AERIAL ENTREPRENEUR, INC. AND DOES ACCEPT THAT APPOINTMENT AND AGREES TO ACT AS SUCH.

REGISTERED AGENT