

TRANSMITTAL LETTER

P97000079825

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

SUBJECT: Aero Protect, Enterprise
J-M Engineering Corporation
(Proposed corporate name - must include suffix)

200002275792--4
-08/25/97--01054--005
*****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

ADDITIONAL COPY REQUIRED

FROM: John A. Mitchell
Name (Printed or typed)

10880 SW 149 Place
Address

Miami, FL 33196
City, State & Zip

(305) 388-2763
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 PM 3:55
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 PM 3:55

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

9/15
F93773
8/16/97
J.P. [unclear]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1997

JOHN A. MITCHELL
10880 SW 149 PLACE
MIAMI, FL 33196

SUBJECT: AERO PROTECT, ENTERPRISE
Ref. Number: W97000019658

We have received your document for AERO PROTECT, ENTERPRISE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 897A00044468



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1997

JOHN A. MITCHELL
10880 SW 149 PLACE
MIAMI, FL 33196

SUBJECT: J & M ENGINEERING, CORPORATION
Ref. Number: W97000019658

We have received your document for J & M ENGINEERING, CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 297A00042799

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 PM 3:55

ARTICLE I NAME

The name of the corporation shall be:

AERO PROTECT, CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

10880 SW 149 Place
MIAMI, FL 33196

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN A. MITCHELL
10880 SW 149 PLACE
MIAMI, FL 33196

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN A. MITCHELL
10880 SW 149 PLACE
MIAMI, FL 33196

John A. Mitchell
Signature/Incorporator

11 Sept 97
Date

(An additional article must be added if an effective date is requested.)

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

John A. Mitchell
Signature/Registered Agent

11 Sept 97
Date