

P97000098395

TRANSMITTAL LETTER

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

400002348754--5
-11/17/97--01083--009
****122.50 ****122.50

SUBJECT: One Aero Nat, Inc
(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

FROM:

Brian Parker
Name (printed or typed)

1610 Fairview Ave
Address

Royal Oak, MI 48073
City, State & Zip

(248) 435-0650
Daytime Telephone number

FILED
97 NOV 17 AM 8:19
DIVISION OF STATE
TALLAHASSEE, FLORIDA

B/P
11-19-97

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

FILED

97 NOV 17 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

One Aero Nut, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1610 Fairview Ave
Royal Oak, MI 48073*

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Steven Clark
6703 SE Raintree Ave
Stuart, FL 34997*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Brian Parker
1610 Fairview Ave
Royal Oak, MI 48073

Daralynn Parker
1610 Fairview Ave
Royal Oak, MI 48073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of November, 1997.

X B R P

Signature

X Daralynn Parker

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: One Aero Nut, Inc.

2. The name and address of the registered agent and office is:

Steven Clark
(Name)

6703 SE Raintree
(P.O. Box not acceptable)

Stuart, FL 34997
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

[Signature]
(Signature)

11-5-97
(Date)