

P980000/6/78

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 18 AM 9:00

Requestor's Name
CAROL BAKER Phone (941) 263-8282

SIESKY PILON AND WOOD

1000 N TAMiami TrL STE 201

NAPLES State FL ZIP 34102

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-02/18/98--01047--012
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Airhead Leasing, Inc. **EFFECTIVE DATE** 2-11-98
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF

AIRHEAD LEASING, INC.

EFFECTIVE DATE
2-11-98

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The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Airhead Leasing, Inc..

ARTICLE II

Duration

The Corporation is to exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V

Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

James H. Siesky
SIESKY, PILON & WOOD
1000 North Tamiami Trail
Suite 201
Naples, FL 33940

The initial street address of the principal office of the corporation in the State of Florida will be: 5750 Yahl Street, Naples, Florida 34109.

ARTICLE VI

Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

Adrian P. Faulkner
5750 Yahl Street
Naples, Florida 34109

Tammy J. Faulkner
5750 Yahl Street
Naples, Florida 34109

ARTICLE VII

Incorporators

The name and address of the person signing these Articles of Incorporation is:

James H. Siesky
SIESKY, PILON & WOOD
1000 North Tamiami Trail
Suite 201
Naples, Florida 33940

IN WITNESS WHEREOF, I have subscribed my name this 11 day of February, 1998.

James H. Siesky
James H. Siesky

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared James H. Siesky known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 11th day of February, 1998.

(SEAL)



Carolyn L. Barker
MY COMMISSION # CC575584 EXPIRES
August 16, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Carolyn L. Barker
Notary Public - State of Florida
CAROLYN L. BARKER
(Print Commissioned Name of Notary Public)
Did Did Not ✓ Take An Oath
Personally Known ✓ OR Produced Identification
Type of Identification Produced

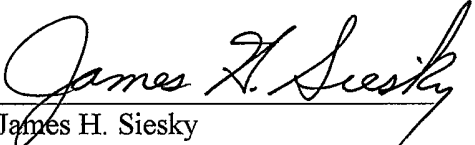
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 Airhead Leasing, Inc..
2. The name of the registered agent is James H. Siesky.
3. The address of the registered agent/registered office is Siesky, Pilon & Wood, 1000 North Tamiami Trail, Suite 201, Naples, FL 33940

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


James H. Siesky
Registered Agent

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Date: February 11 1998.