

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAR 10 AM 11:41

Airead, Inc.

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File 03/10/98 81009-032  
500002451835-4  
\*\*\*\*122.50 \*\*\*\*122.50
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by Ch 3-10-98 9:00  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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PP  
03-10-98

## **ARTICLES OF INCORPORATION**

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I, THE UNDERSIGNED, herewith provide the information herein for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

### ***ARTICLE I***

The name of the corporation shall be:

**AIREAD, INC.**

### ***ARTICLE II***

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

### ***ARTICLE III***

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

### ***ARTICLE IV***

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

### ***ARTICLE V***

The initial street address of the principal office of this corporation is to be at:

1200 NW 13th Street, Suite 106  
Boca Raton, FL 33486

### ***ARTICLE VI***

The corporation shall have one (1) Director. The number of Directors may be increased from time to time pursuant to the By-Laws.

Clark W. Bridgman

## ARTICLE VII

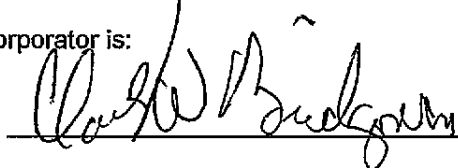
The name and street address of the first Board of Directors of the corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

Clark W. Bridgman  
1200 NW 13th Street, Suite 106  
Boca Raton, FL 33486

## ARTICLE VIII

The name and street address of the incorporator is:

Clark W. Bridgman  
1200 NW 13th Street, Suite 106  
Boca Raton, FL 33486

 Incorporator

## ARTICLE IX

The names and street addressed of each subscriber and the number of shares of stock which each agree to take are:

Clark W. Bridgman  
1200 NW 13th Street, Suite 106  
Boca Raton, FL 33486

100%

## ARTICLE X

The corporation shall have a perpetual existence.

## ARTICLE XI

The street address of the initial registered agent of the corporation is:

1200 NW 13th Street, Suite 106  
Boca Raton, FL 33486

The name of the registered agent of the corporation at this address is:

Clark W. Bridgman

## *ARTICLE XII*

Stockholders of this corporation may enter into such stockholder's and trustee agreement as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholder's and trustee agreements.

## *ARTICLE XIII*

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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

## *ARTICLE XIV*

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

## *ARTICLE XV*

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law now or hereafter, specifically, including but not limited to attorney's fees and costs incurred pertaining to any claims or demanded against said officer and/or director in connection with or pertaining to the performance and/or discharge of the responsibilities and duties of such officer and/or director.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this 26<sup>th</sup> day of February, 1998.

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH            )

I HEREBY CERTIFY that on this 26<sup>th</sup> day of February 1998, before me personally appeared Clark W. Bridgman to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal on the day and date first set forth above.

Rene K. Dixon  
Notary Public



Rene K Dixon  
My Commission CC670880  
Expires Jul. 21, 2000

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

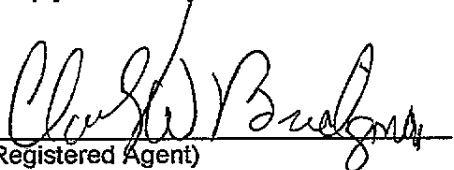
In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that DACA, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named CLARK W. BRIDGMAN located at 1200 NW 13th Street, Suite 106 Boca Raton, FL 33486, County of PALM BEACH, State of Florida, as its agent to accept service of process within this State. The principal office of the corporation shall be:

1200 NW 13th Street, Suite 106  
Boca Raton, Florida 33486

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
(Registered Agent)

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98 MAR 10 AM 11:42