

P980000040927

AEROMAX, INC.
309 FIFTH AVE.
DAYTONA BEACH, FL 32118
(407) 381-9319

MAY 1, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314


900002510069--5
-05/04/98--01110--006
****122.50 ****122.50

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR AEROMAX,
INC. AND A CHECK FOR \$122.50. PLEASE APPLY THIS CHECK TO THE FILING
FEE AND ONE (1) CERTIFIED COPY.

IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ME AT (407) 381-9319. OR 904-257-0526 after
May 7th.

SINCERELY,


WILLIAM VEIGA - INCORPORATOR

FILED
98 MAY -4 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 5/6/98

**ARTICLES OF INCORPORATION FILED
OF
AEROMAX, INC.**

98 MAY -4 AM 11: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I
NAME**

THE NAME OF THIS CORPORATION SHALL BE: AEROMAX, INC.

**ARTICLE II
PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

309 FIFTH AVE.
DAYTONA BEACH, FL 32118

**ARTICLE III
SHARES**

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00 PAR VALUE COMMON STOCK, DESIGNATED AS COMMON SHARES.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**WILLIAM VEIGA
309 FIFTH AVE.
DAYTONA BEACH, FL 32118**

ARTICLE V
INCORPORATOR(S)

**THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:**

**WILLIAM VEIGA
309 FIFTH AVE.
DAYTONA BEACH, FL 32118**

**THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 1st DAY OF MAY, 1998.**


WILLIAM VEIGA INCORPORATOR

ARTICLE VI
PURPOSE, EXISTENCE AND INITIAL DIRECTOR

**THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANS-
ACTING ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION
SHALL HAVE PERPETUAL EXISTENCE WITH AN EFFECTIVE DATE
OF MAY 7, 1998. THE INITIAL DIRECTOR SHALL BE :**

**WILLIAM VEIGA
309 FIFTH AVE.
DAYTONA BEACH, FL 32118**

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.**

THE NAME OF THE CORPORATION IS: AEROMAX, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

**WILLIAM VEIGA
309 FIFTH AVE.
DAYTONA BEACH, FL 32118**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTI-
FICATE, 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.**


WILLIAM VEIGA

5/1/98
DATE

FILED
98 MAY -4 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA