P99000004271

Jesse Small, PA 409 W. Hallandale Blvd. Suite #415 Hallandale, FL 33009

700002722487--5 -12/24/98--01092--009 *****122.50 ******78.75

Onyro	· •	Office Use Only	
CORPORATION I	NAME(S) & DOCUMENT NUM	IBER(S), (if known):	
1. air - 0 -	nautic Do	ocument #)	
2. Shelfcorp		ocument #)	
3		ocument #)	
4(Corp	oration Name) (Do	ocument #)	
[7] [Pick up time	Certified Copy	
☐ Walk in			
	Will wait Photocopy	Certificate of Status	-
			-
☐ Mail out ☐	Will wait Photocopy		-
Mail out NEW FILINGS:	Will wait Photocopy AMENDMENTS	Certificate of Status	٠
Mail out NEW FILINGS Profit	Will wait Photocopy AMENDMENTS: Amendment	Certificate of Status	
Mail out NEW FILINGS Profit NonProfit	Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Dire	Certificate of Status	
Mail out NEW FILINGS Profit NonProfit Limited Liability	Will wait Photocopy AMENDMENTS: Amendment Resignation of R.A., Officer/ Dire Change of Registered Agent	Certificate of Status	
Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other	Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Dire Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of Status 99 JAN 14 PM SECRETARY OF	
Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS	Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Dire Change of Registered Agent Dissolution/Withdrawal	Certificate of Status 99 JAN 14 PM 2: TALLAHASSEE, FLO	
Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report	Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Dire Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/	Certificate of Status 99 JAN 14 PM SECRETARY OF	
Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/ Dire Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION	Certificate of Status 99 JAN 14 PM 2: TALLAHASSEE, FLO	
Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation	AMENDMENTS Amendment Resignation of R.A., Officer/ Dire Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership	Certificate of Status 99 JAN 14 PM 2: TALLAHASSEE, FLO	
Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/ Dire Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership	Certificate of Status 99 JAN 14 PM 2: TALLAHASSEE, FLO	

CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 29, 1998

JESSE SMALL, PA 409 W HALLANDALE BLVD SUITE 415 HALLANDALE, FL 33009

SUBJECT: AIR O NAUTIC, INC. Ref. Number: W98000029014

We have received your document for AIR O NAUTIC, INC. and your check(s) totaling \$122.50. 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 an address and telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 198A00060730

FILED

ARTICLES OF INCORPORATION 99 JAN 14 PM 2:30

FO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHELFSTREAM, INC.

ARTICLE I - NAME

The name of this corporation is SHELFSTREAM, INC. The principal address of this corporation is 4371 S.W. 34TH LANE, DANIA, FL 33312.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4371 S.W. 34TH LANE, DANIA, FL 33312 and the name of the initial registered agent of this corporation at that address is RICHARD ROGERS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

NAME

<u>ADDRESS</u>

RICHARD ROGERS, PRESIDENT

4371 S.W. 34TH LANE DANIA, FLORIDA 33312

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

RICHARD ROGERS, PRESIDENT

4371 S.W. 34TH LANE DANIA, FLORIDA 33312

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

RICHARD ROGERS

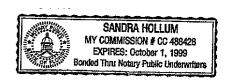
STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD ROGERS known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

in the State and County aforesaid, this 2 day of faury, 1998.

Notary Public, State of Florida At Large

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

FIRST THAT SHELFSTREAM, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4371 S.W. 34TH LANE, CITY OF DANIA, STATE OF FLORIDA, HAS NAMED RICHARD ROGERS, LOCATED AT 4371 S.W. 34TH LANE, CITY OF DANIA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

RICHARD ROGERS

Title: PRESIDENT

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

RICHARD ROGERS

Date

99 JAN 14 PH 2: 30 SECRETARY OF STATEA