

TRANSMITTAL LETTER

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

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-08/30/99--01121--008
*****78.75 *****78.75

SUBJECT: Aerowave Technologies Corporation
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 30 PM 5:12

FILED

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: John FORZETTING
Name (Printed or typed)

827 JASMINE ST.
Address

ROCKLEDGE, FL 32955
City, State & Zip

407. 636. 9535
Daytime Telephone number

F. CHESNAR SEP 3 1999

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

ARTICLES OF INCORPORATION
OF

AEROWAVE TECHNOLOGIES CORPORATION

ARTICLE I. Name

The name of this corporation is Aerowave Technologies Corporation.

ARTICLE 11. Duration

This corporation shall have perpetual existence.

ARTICLE 111. Purposes

The general purposes for which this corporation is organized are as follows: To operate a manufacturing business; to engage in any type of lawful business; lend or borrow money and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments and to secure the same by mortgage or otherwise; to have offices and officers, agent and agencies in the State of Florida or in any other of United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE IV. Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of common voting stock with a par value of One Dollar (\$1.00) per share. All stock issued shall be fully paid.

ARTICLE V. Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI. Initial Registered Office and Agent

The street address of the initial registered and principal office of this corporation is 396A Guss Hipp Blvd., Rockledge, Florida 32955, and the name of the registered agent at that address is John G. Forzetting. The mailing address of the corporation is 396A Guss Hipp Blvd., Rockledge, Florida 32955.

ARTICLE VII. Initial Board of Directors

This corporation shall have ^{Two} ~~four~~ (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

John G. Forzetting, 827 Jasmine Street, Rockledge, Florida 32955
Gino Alexander Marrix, 1378 Lynne Drive, Merritt Island, FL 32952

ARTICLE VIII. Incorporators

The name and address of the person signing these articles is John G. Forzetting, 827 Jasmine Street, Rockledge, Florida 32955.

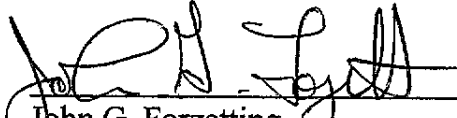
ARTICLE IX. Indemnification

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 provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of August, 1999.


John G. Forzetting

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the said corporation.


John G. Forzetting

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