



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
02/23/2021	202104801526	DOMESTIC FOR PROFIT CORP - ARTICLES (ARF)	200.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

AUMAN, MAHAN & FURRY
110 N. MAIN ST.
SUITE 1000
DAYTON, OH 45402-1738

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
4622486

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
AEROBIOTIX HOLDINGS, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC FOR PROFIT CORP - ARTICLES

Effective Date: 02/17/2021

Document No(s):

202104801526



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
23rd day of February, A.D. 2021.

Ohio Secretary of State

Form 532A Prescribed by:



Date Electronically Filed: 2/17/2021

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Initial Articles of Incorporation
(For Profit, Domestic Corporation)
Filing Fee: \$99
(113 - ARF)
Form Must Be Typed

First:	Name of Corporation	Aerobiotix Holdings, Inc.	
		(Name must include the following word or abbreviation: company, co., corporation, corp., incorporated, or inc.)	
Second:	Location of Principal Office in Ohio		
	MIAMISBURG City	OHIO State	
	MONTGOMERY County		
Optional:	Effective Date (MM/DD/YYYY)	2/17/2021	(The legal existence of the corporation begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing.)
Third:	The number of shares which the corporation is authorized to have outstanding. (Please state if shares are common or preferred and their par value, if any.)		
	3000 Number of Shares	COMMON Type of Shares	0 Par Value of Shares
Fourth:	If the corporation is to have an initial stated capital, please state the amount of that stated capital.		
	0 Amount		

** Note: ORC Chapter 1701 allows additional provisions to be included in the Articles of Incorporation that are filed with this office. If including any of these additional provisions, please do so by including them in an attachment to this form. **

Original Appointment of Statutory Agent

The undersigned, being at least a majority of the incorporators of

Aerobiotix Holdings, Inc.

(Name of Corporation)

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

DONALD B. RINEER

(Name of Statutory Agent)

110 N. MAIN STREET, SUITE 1000

(Mailing Address)

DAYTON

(Mailing City)

OH

(Mailing State)

45402

(Mailing ZIP Code)

Must be signed by
the incorporators or
a majority of the
incorporators.

DAVID L. KIRSCHMAN

(Signature)

(Signature)

(Signature)

Acceptance of Appointment

The Undersigned,

DONALD B. RINEER

, named herein as the
(Name of Statutory Agent)

Statutory agent for

Aerobiotix Holdings, Inc.

(Name of Corporation)

hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Statutory Agent Signature

DONALD B. RINEER

(Individual Agent's Signature / Signature on Behalf of Business Serving as Agent)

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Articles and original appointment of agent must be signed by the incorporator(s).

If the incorporator is an individual, then they must sign in the "signature" box and print his/her name in the "Print Name" box.

If the incorporator is a business entity, not an individual, then please print the entity name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print his/her name and title/authority in the "Print Name" box.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

ATTACHMENT TO
ARTICLES OF INCORPORATION OF
AEROBIOTIX HOLDINGS, INC.

THIRD:

A. The number of shares which the corporation is authorized to have outstanding is Three Thousand (3,000) of which:

1. Two Thousand Seven Hundred Fifty (2,750) such shares shall be designated Class A Voting Common Shares without par value (the “Class A Voting Shares”); and

2. Two Hundred Fifty (250) such shares shall be designated Class B Non-Voting Common Shares without par value (the “Class B Non-Voting Shares”).

B. The express terms of the Class A Voting Shares and the Class B Non-Voting Shares are as follows:

1. The holders of the Class A Voting Shares shall be entitled to exercise all of the voting power of the corporation. Each outstanding Class A Voting Share shall entitle the holder thereof to one vote on each matter properly submitted to the shareholders of the corporation for their vote, consent, waiver, release or other action.

2. Unless otherwise expressly required by statute, none of the Class B Non-Voting Shares shall entitle the holder thereof to exercise any voting rights in respect thereof. Nor, unless otherwise expressly required by statute, shall the holders of the outstanding Class B Non-Voting Shares be entitled to notice of, or to vote at, any meeting of shareholders of the corporation, or to vote, act upon, or participate in any matter submitted to the shareholders of the corporation for their consent, waiver, release or other action.

3. Except as provided above in subparagraphs (1) and (2), each Class A Voting Share and each Class B Non-Voting Share shall be equal in all respects, and shall entitle the holder thereof to exercise all rights otherwise attendant thereto.