

P01000021060

TRANSMITTAL LETTER

FILED
01 FEB 26 PM 2:23
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PA COASTAL AIRWAYS CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

600003767856--6
-02/26/01--01105--005
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mark Edwards Porter
Name (printed or typed)

7210 Red Road
Address

South Miami, FL 33143
City, State & Zip

305-662-4499
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I, NAME

The name of the corporation shall be:

PA COASTAL AIRWAYS CONSULTANTS, INC.

ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7210 Red Road
South Miami, Fl 33143**

ARTICLE III, SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 shares of \$.25 par value
common stock which shall be designated
as "Common Stock".**

ARTICLE IV, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mark Edwards Porter
7210 Red Road
South Miami, FL 33143**

ARTICLE V, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Mark Edwards Porter, President
7210 Red Road
South Miami, FL 33143**

The undersigned incorporator has executed these Articles of Incorporation this 20th day of February, 2001.



Mark Edwards Porter, President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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/AGENT, IN THE STATE OF FLORIDA.

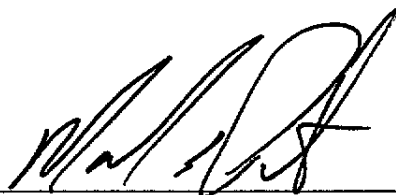
1. The name of the corporation is:

PA COASTAL AIRWAYS CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

**Mark Edwards Porter
7210 Red Road
South Miami, FL 33143**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Mark Edwards Porter

February 20, 2001