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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

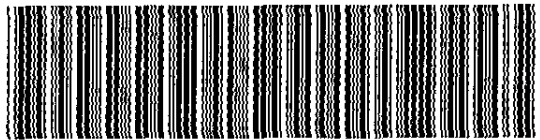
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10-15-03
up

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Air McCall, Inc.

Signature _____

Requested by: _____

Name _____

10/14/03
Date

2:45
Time

Walk-In _____

Will Pick Up _____

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

**ARTICLES OF INCORPORATION
OF
AIR MCCALL, INC.**

ARTICLE I

The name of the corporation is **AIR MCCALL, INC.**

The business and mailing address of the corporation is 3200 Lenox Avenue, Suite #4, Jacksonville, Florida 32205.

ARTICLE II

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

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue 1,000 shares of stock which shall be designated as common shares.

ARTICLE V

The street address of the initial registered office of this corporation is: 3200 Lenox Avenue, Suite #4, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation at that address is David A. Stalter.

ARTICLE VI

This corporation shall have four directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in accordance with the terms and provisions of the Corporate By-Laws; however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

**David A. Stalter
Dorothy Stalter
3112 Mohave Way
Jacksonville, FL 32259**

**Carl W. Ashauer
Sara Ashauer
11414 Scott Mill Road
Jacksonville, FL 32223**

ARTICLE VII

The name and address of the incorporator signing these Articles is:

**David A. Stalter
3112 Mohave Way
Jacksonville, FL 32259**

ARTICLE VIII

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

ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 13th day of October, 2003.




DAVID A. STALTER
Incorporator

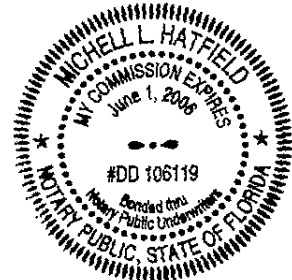
STATE OF FLORIDA)
)
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **DAVID A. STALTER**, who is personally known to me, and who did execute these Articles of Incorporation, this 13th day of October, 2003.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 13th day of October, 2003.



NOTARY PUBLIC, STATE OF FLORIDA
Printed name:
My Commission expires:
Commission Number:



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

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: **AIR MCCALL, INC.**

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

**David A. Stalter
3200 Lenox Avenue
Suite #4
Jacksonville, Florida 32205**

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 THAT CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



DAVID A. STALTER
Registered Agent

October 13, 2003