

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



RECEIVED
95 MAY 19 AM 10:16
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 601567 11514A

AUTHORIZATION :

Patricia Pyper

COST LIMIT : \$ 70.00

ORDER DATE : May 18, 1995

ORDER TIME : 9:37 AM

ORDER NO. : 601567

CUSTOMER NO: 11514A

200001494462

CUSTOMER: Ms. Lynne Wandeleer
VAN KESTEREN & WATTS, P.A.

405 Central Avenue
St. Petersburg, FL 33701

DOMESTIC FILING

NAME: TRUE AIR SERVICE, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

MAY 19 1995 BSB

FILED
95 MAY 19 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

TRUE AIR SERVICE, INC.

FILED
95 MAY 19 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRUE AIR SERVICE, INC.

The address of the principal office of this corporation shall be 6344 28th Avenue East, Palmetto, Florida 34221, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Douglas Day
Pres/Treas.

6344 28th Avenue East
Palmetto, Florida 34221

Leslie Day
V.Pres/Sec.

Same

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on MAY 19, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

CLD/jlm

VAN KESTEREN & WATTS, P.A.

GINNIE VAN KESTEREN
RICHARD J. WATTS

Bankruptcy
Civil Litigation
Criminal Defense
Family Law
General Practice
Personal Injury
Probate

ATTORNEYS AT LAW
Sixth Floor
405 Central Avenue
St. Petersburg, Florida 33701

TELEPHONE
(813) 821-3100

FAX
(813) 821-3011

June 6, 1995

800001511728
-06/13/95--P1048--009
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: True Air Services, Inc.

Dear Sir:

Enclosed find Statement of Change of Registered Office or Registered Agent or Both For Corporations and our firm's check in the amount of \$35.00.

If you should have any questions, please feel free to call me.

Very truly yours,

Ginnie Van Kesteren
Ginnie Van Kesteren, Esquire

GVK:lsb
Enclosures

SIGNED IN MY ABSENCE
TO AVOID DELAY

SH 5/9

Change of RA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 AM 9:55

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: True Air Service, Inc.

1b. Date of incorporation May 19, 1995 Document number P95000039763

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

Gail Shelby, Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Ginnie Van Kesteren, Esquire, Van Kesteren & Watts, P.A.

405 Central Avenue, 6th Floor, St. Petersburg, FL 33701

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.


SIGNATURE
5-25-95
DATE

Douglas Day, President
Typed or printed name and title

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 ALL STATUTES RELATIVE TO THE PROPER AND COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)
DATE 5-31-90

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 AM 9:55