

P960000/2092
TRANSMITTAL LETTER

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

SUBJECT: Admiral Air, Inc.
(Proposed corporate name - must include suffix)

100001706451
-02/05/96--01077--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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9:51 AM - 5

FROM: Joyce E. Caskey
Name (printed or typed)

4017 Barcelona
Address

Tampa FL 33679
City, State & Zip

813-837-8991
Daytime Telephone number

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

g/2/8/96

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

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

ARTICLE I NAME

The name of the corporation shall be:

Admiral Air, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 18682

Tampa FL 33679

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joyce E. Caskey

4017 BARCELONA

Tampa, FL, 33629

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

incorporator: Joyce E. Caskey
4017 Barcelona
Tampa FL 33629

Office + Director:

Joyce E Caskey President and Chairman
4017 Barcelona
Tampa FL 33629

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of Feb, 19 96.

x Joyce E. Caskey Pres
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Admiral Air, Inc.

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

Joyce E. Caskey
(NAME)

4017 Barcelona
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa FL 33629
(CITY/STATE/ZIP)

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 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.

x Joyce E. Caskey
(SIGNATURE)

2/1/96
(DATE)