

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 3/26

REF. #: 0168.6167

CORP. NAME: Skyway Express, Inc.

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-03/26/99-01053-005
*****70.00 *****70.00

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|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

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99 MAR 26 PM 12 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 4567 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF STATUS PLAIN STAMPED COPY

Examiner's Initials _____

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99 MAR 26 AM 10:36
DIVISION OF CORPORATE
AND PROFESSIONAL
REGULATION
TALLAHASSEE, FLORIDA

T. SMITH MAR 26 1999

ARTICLES OF INCORPORATION

OF

SKYWAY EXPRESS, INC.

The undersigned, acting as incorporator of SKYWAY EXPRESS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is: **SKYWAY EXPRESS, INC.**

ARTICLE II. COMMENCEMENT OF EXISTENCE

The Corporation's existence shall be deemed to have commenced upon the filing of these Articles of Incorporation pursuant to Florida Statutes, §607.1801(4).

ARTICLE III. DURATION

The term of existence of the Corporation is perpetual.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 10,000 shares of Common Stock having a par value of \$.01 per share. The Board of Directors may authorize shares to be issued for any consideration described in Section 607.0621, Florida Statutes, or otherwise provided by law.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Corporation is 201 E. Kennedy Blvd., 10th Floor, Tampa, FL 33602. The Corporation's initial registered agent at the registered office is Jeffrey Drew Butt.

Prepared by:

Jeffrey Drew Butt, Esquire
Florida Bar No. 116653
Shear, Newman, Hahn & Rosenkranz, P.A.
201 E. Kennedy Blvd., 10th Floor
Tampa, FL 33602
(813) 228-8530

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[2688] [WP]

ARTICLE VI. PRINCIPAL OFFICE

The address of the principal office of the Corporation is 2936 Bayshore Court, Tampa, FL 33611.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Jeffrey Drew Butt	c/o Shear, Newman, Hahn & Rosenkranz, P.A. 201 E. Kennedy Blvd., 10th Floor Tampa, FL 33602

ARTICLE VIII. BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1). The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Robert F. Cascella	2936 Bayshore Court Tampa, FL 33611
Ann Marie Cascella	2936 Bayshore Court Tampa, FL 33611

ARTICLE IX. NATURE OF BUSINESS

The general nature of the business of this Corporation is to transact any and all lawful business.


ARTICLE X. BYLAWS

Either the board of directors or the shareholders may adopt, alter, amend, or repeal bylaws; provided, however, the board of directors may not amend or repeal any bylaw (i) if the power to adopt, alter, amend or repeal such bylaws is reserved within the Articles of Incorporation, (ii) if the shareholder states specifically that such bylaw is not subject to amendment or repeal by the Board of Directors, or (iii) if the adoption, alteration, amendment or repeal of such bylaw either establishes, amends, or deletes a super-majority shareholder quorum or voting requirement.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law; provided, however, the unanimous consent of the shareholders is required to amend Articles IX and X of these Articles of Incorporation.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of March, 1999.



Jeffrey Drew Butt
Incorporator

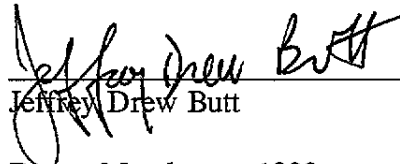
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: SKYWAY EXPRESS, INC.
2. The name and address of the registered agent and office is:

Jeffrey Drew Butt
c/o Shear, Newman, Hahn & Rosenkranz, P.A.
201 E. Kennedy Blvd., 10th Floor
Tampa, FL 33602

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.


Jeffrey Drew Butt

Date: March 25, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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