Secretary of State

DIVISION OF CORPORATIONS

1. DOCUMENT # L99000000442

Name and Mailing Address

0005233 01 FP 0.352 **PRSRT T6 0 0615 33756-552850 lattantidadidadiahilantilahilanidi AIR-1 AIRCRAFT, LLC C/O JAMES A. MARTIN 625 COURT STREET, SUITE 200 CLEARWATER FL 33756-5528

02 DEC 19 AM 9: 35

SECRETARY OF STATE TAEBAHASSEE, FLORIDA

800009601228 12/19/02--01081--001 **150.00



2. New Mailing Address City, State, Zip			4. State/Country of Formation		
			FL S. Date Organized or Qualified		
			To Do Business in Florida	01/26/1999	
rincipal Place of Business	3. New Principal Place of Busine	ss Address	6. FEI Number	Applied For	
14609 AIRPORT PARKWAY			59-3554246 Not Applicat		
CLEARWATER FL 33762	City, State, Zip		7. CERTIFICATE OF STATUS DESIRED 55.00 Additional Fee required for a Certificate of Status		
8. Name and Address of Curre	nt Registered Agent		9. Name and Address of New	Registered Agent	
		Name	Name		
COOPER, ROBERTL G 14609 AIRPORT PARKWAY		Street App (SS)		TENENT 2002	
CLEARWATER FL 33762			amo i m i civic		
		City		FL Zip Code	
O. I, being appointed the registered agent of the ignature of legistered Agent	e above named limited liability company AEGISTERED AGENT MUST SIGN	, am familiar with		-(5-02-	
4 March March	THE T IS NOT THE PROPERTY OF THE PARTY OF TH	resident in the second	sale tale and the processor to be experienced.	No. 30	
1. Names and Street Addresses of Each Manager Title(s) Name of Managing Members/Manager	Str	Street Address of Ea Managing Member/Mar		City / State / Zip	
MIGR COOPER, ROBERT C	14609 A1RPC	DRT PKWY	CLEAR	NATER FL 3378 - 2	
		14608 AIRPORT PARKWAY			
MOR. MICHAEL BRUCE HA		ORT PARKWAY	CLEAR	WATER FL 33762	
MOR. MICHAEL BRUCE HA		<u>,</u>		WATER FL 33762 WATER FL 33762	
MOR. MICHAEL BRUCE HA MGR PRANSON PAYED REMOVE	u_	ORT PARKWAY	CLEAR		
MOR. MICHAEL BRUCE HA MGR PRANTON PAYIO REMOVE	14809 AIRPO	ORT PARKWAY	CLEAR	WATER F1 33762	

ROBERT C. COOPER