

**Electronic Articles of Incorporation  
For**

N07000009078  
FILED  
September 17, 2007  
Sec. Of State  
dwhite

EASTERN AIRLINES, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EASTERN AIRLINES, INC

**Article II**

The principal place of business address:

1203 NORTH FEDERAL HIGHWAY  
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1203 NORTH FEDERAL HIGHWAY  
HOLLYWOOD, FL. 33020

**Article III**

The specific purpose for which this corporation is organized is:

EASTERN AIRLINES, INC WILL WORK IN CONJECTION WITH HOSPICE  
AIR LINES TO PROVIDE LOW COST OR FREE PASSENGER SERVICE TO  
LOW INCOME PEOPLE.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

SEAN A CONONIE  
1203 NORTH FEDERAL HIGHWAY  
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SEAN ANTHONY CONONIE

### **Article VI**

The name and address of the incorporator is:

SEAN ANTHONY CONONIE  
1203 NORTH FEDERAL HIGHWAY

HOLLYWOOD FLORIDA 33020

Incorporator Signature: SEAN ANTHONY CONONIE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SEAN A CONONIE  
1203 NORTH FEDERAL HIGWAY  
HOLLYWOOD, FL. 33020 US

Title: VP  
LOIS CROSS  
1203 NORTH FEDERAL HIGWAY  
HOLLYWOOD, FL. 33020 US

Title: T  
MARK TARGETT  
1203 NORTH FEDERAL HIGWAY  
HOLLYWOOD, FL. 33020 US

### **Article VIII**

The effective date for this corporation shall be:

09/15/2007