

P00000009985

SAMPLE LETTER OF RESIGNATION

Date  
1-17-00

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 24 AM 7:54

FILED

Re: ST. SOMEWHERE AIRWAYS, Inc.  
(name of corporation)

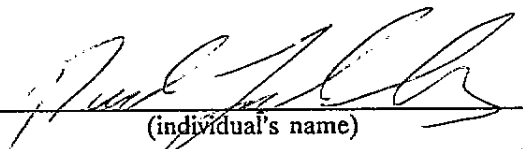
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

000003108820--6  
-01/24/00--01127--012  
\*\*\*122.50 \*\*\*\*\*78.75

  
(individual's name)

ST. SOMEWHERE AIRWAYS, INC  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
37348 MYRTLE DR		
UNNATILLA, FL 32784		
PHONE		
( )		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ST. SOMEWHERE AIRWAYS, INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue \$ FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ST. SOMEWHERE AIRWAYS, INC</u>		
ADDRESS	<u>37348 MYRTLE DR</u>		
CITY	<u>UMATILLA,</u>	FLORIDA	ZIP <u>32784</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>PAUL LINSAY</u>		
ADDRESS	<u>37348 MYRTLE DR</u>		
CITY	<u>UMATILLA</u>	FLORIDA	ZIP <u>32784</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

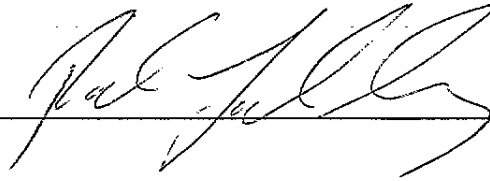
NAME	<u>PAUL LINSAY</u>		
ADDRESS	<u>37348 MYRTLE DR</u>		
CITY	<u>UMATILLA</u>	STATE <u>FLORIDA</u>	ZIP <u>32784</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PAUL LINDSAY		
ADDRESS	37348 MYRTLE DR		
CITY	UMATILLA	STATE	FL ZIP 32784.
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of JANUARY, 2000.

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Dade ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

PAUL LINDSAY

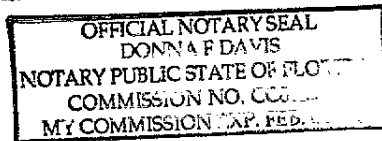
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17 day of Jan, 2000.

(Notary Seal)

  
 \_\_\_\_\_  
 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ST. SOMEWHERE AIRWAYS, INC

(name of corporation)

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 24 AM 7:54

FILED

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

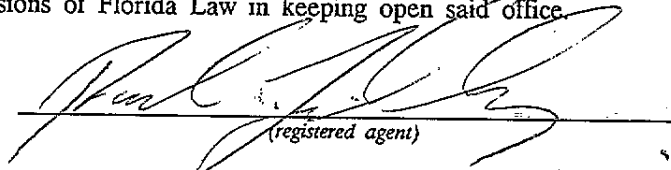
at 37348 MYRTLE DR  
UNATILLA, FL 32784

has named PAUL LINDSAY

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)