

MARIAN A. LINDQUIST, P.A.
Attorneys at Law

900000025211

Marian A. Lindquist

Suite 625A
1975 East Sunrise Boulevard
Fort Lauderdale, Florida 33304
(954) 767-9359
Fax: (954) 524-1241

February 29, 2000

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

100003159351

-03/06/00--01155--003

*****78.75 *****78.

RE: Fly By Knight, Inc.

Dear Sir or Madam:

I have enclosed the original and two (2) copies of Articles of Incorporation along with a check in the amount of \$78.75 to cover the filing fees. Kindly return one certified copy of the Articles of Incorporation.

Thank you for your cooperation and attention to the above. If you have any questions regarding the above, please do not hesitate to contact me.

Sincerely,

Marian A. Lindquist

MAL:tk
Enclosures

00 MAR -6 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CB
3-13-00
4

ARTICLES OF INCORPORATION

OF

FLY BY KNIGHT, INC.

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

ARTICLE I

NAME

The name of the corporation shall be FLY BY KNIGHT, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 600 Sagamore Road, Fort Lauderdale, Florida 33301.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is BARBARA VAN FLEET, 600 Sagamore Road, Fort Lauderdale, Florida 33301.

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is BARBARA VAN FLEET, 600 Sagamore Road, Fort Lauderdale, Florida 33301.

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors to the full extent permitted by law as the law now exists or may be amended hereafter.

FILED

00 MAR -6 AM 7:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator has executed these Articles of
Incorporation this 23 day of February, 2000.

Barbara Van Fleet
BARBARA VAN FLEET

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 FLY BY KNIGHT, INC.
2. The name and address of the registered agent and office is BARBARA VAN FLEET, 600 Sagamore Road, Fort Lauderdale, Florida 33301.

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.

DATED: 2-23-00

Barbara W. Van Fleet
BARBARA VAN FLEET
Registered Agent

FILED
00 MAR -6 AM 7:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA