Roger D. Rigau
ATTORNEYS AT LAW
3922 N. TAMPA STREET
TAMPA, FLORIDA 33603

TELEPHONE 223-2081 FAX 224-0093

ABEL H. RIGAU (1922-1982) ROGER V. RIGAU GENERAL PRACTICE
PERSONAL INJURY & WRONGFUL
DEATH
CRIMINAL LAW
FAMILY LAW

March 16, 2000

600003235356--1 -05/02/00--01062--010 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Secretary of State Division of Corporations The Capitol Tallahassee, FL

Re: BUCCANEER AIRLINES, INC.

#### Gentlemen:

Please find enclosed the original and one copy of the proposed Articles of Incorporation in the above matter, together with Designation of Resident Agent. Also enclosed is my check in the amount of \$122.50 for filing same.

If there is anything further you require, please do not hesitate to contact me.

Sincerely,

RØGER V. RIGAU

RVR/be Enclosures - As indicated

FILED

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SECRETARY OF STATE
TALLAMASSEE, FLORIST

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# ARTICLES OF INCORPORATION OF BUCCANEER AIRLINES, INC.

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The undersigned subscriber to these Articles of Incorporation,  $\frac{1}{2}$  a natural person competent to contract, hereby associates himself of to form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation is BUCCANEER AIRLINES, INC.

#### ARTICLE II

The corporation shall have perpetual existence commencing on the date of filing these Articles with the Department of State.

#### ARTICLE III

The corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV

The initial post office address of the principal office of this corporation in the State of Florida is 3922 North Tampa Street, Tampa, FL. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### ARTICLE V

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares" which shall be allotted as follows:

| NAME              | ADDRESS                          | SHARES |
|-------------------|----------------------------------|--------|
| Roger V. Rigau    | 226 Lakeside Drive, Lutz, FL     | 250    |
| Kenneth Henriquez | 1207 N. Himes, Suite 6, Tampa, F | L 250  |

# ARTICLE VI

The name and address of the registered agent is Roger V. Rigau, 3922 North Tampa Street, Tampa, FL 33603.

#### ARTICLE VII

This corporation is to exist perpetually.

#### ARTICLE VII

The corporation shall be governed by a Board of Directors of no less than one nor more than ten directors. The number of Directors herein provided for may be increased or decreased within these limits at any regular or special meeting of the Directors.

#### ARTICLE VIII

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Roger V. Rigau Kenneth Henriquez Sharon Henriquez Kathy Rigau 226 Lakeside Drive, Lutz, FL 33549 1207 N. Himes, Suite 6, Tampa, FL 33607 1207 N. Himes, Suite 6, Tampa, FL 33607 226 Lakeside Drive, Lutz, FL 33549

#### ARTICLE IX

The name and post office address of the President, Vice-President, Secretary and Treasurer is:

Roger V. Rigau 226 Lakeside Drive Lutz, FL 33549 President

Kenneth Henriquez 1207 N. Himes, Suite 6 Tampa, FL 33607 Vice President

Sharon Henriquez 1207 N. Himes, Suite 6 Tampa, FL 33607 Secretary

Kathy N. Rigau 226 Lakeside Drive Lutz, FL 33549

Treasurer

## ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, unless all the Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI

The names and addresses of the Incorporator signing these Articles is Roger V. Rigau.

IN WITNESS WHEREOF I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this \_/5 day of March, 2000.

Gogy 1. Jug ROGER V. RIGAR J

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above to take acknowledgements, personally appeared ROGER V. RIGAU, personally known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 28th day of March, 2000.

> **Bonnie Edwards** MY COMMISSION # CC852566 EXPIRES July 6, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC State of Florida My Commission Expires:

#### DESIGNATION OF RESIDENT AGENT

The initial Resident Agent of this corporation will be Roger V. Rigau, and said Resident Agent's address for service of process will be 3922 North Tampa Street, Tampa, FL.

I, ROGER V. RIGAU, do hereby accept appointment as Resident Agent for BUCCANEER AIRLINE, INC.

rmey at 3922 North Tampa Street

Tampa, Florida 33603

(813) 223-2081