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*Charles E. Pellicer*  
*Attorney at Law*

28 CORDOVA STREET  
POST OFFICE DRAWER 2230  
ST. AUGUSTINE, FLORIDA 32084-2230

May 16, 2000

00 MAY 18 2000  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

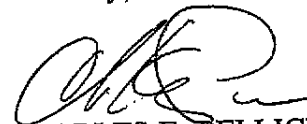
Re: Air South Contracting, Inc.

300003258063--8  
-05/18/00--01119--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original Articles of Incorporation for Air South Contracting, Inc., of St. Augustine, Florida, and my check # 1246 in the amount of \$78.75 made payable to the Secretary of State. Please file the articles and return the original to this office. Thank you for your kind attention to this matter.

Sincerely,

  
CHARLES E. PELLICER

CEP/skr

Enclosures

S. Thompson MAY 24 2000

**ARTICLES OF INCORPORATION**

**OF**

**AIR SOUTH CONTRACTING, INC.**

**FILED**  
00 MAY 18 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

Name

The name of this corporation shall be AIR SOUTH CONTRACTING, INC.

**ARTICLE II**

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 25 Ocean Terrace Road, St. Augustine, Florida 32084, the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, Florida 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be CHARLES E. PELLICER.

**ARTICLE III**

Nature of Business

The corporation may transact any and all lawful business for which corporation may be

incorporated under the Florida General Corporation Act.

#### **ARTICLE IV**

##### **By-Laws**

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

#### **ARTICLE V**

##### **Initial Stock**

The aggregate number of shares which this corporation has authority to issue is ONE THOUSAND (1,000) SHARES all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

#### **ARTICLE VI**

##### **Capital**

The amount of capital with which this corporation shall commence business shall be ONE HUNDRED AND NO/100 (\$100.00) DOLLARS.

#### **ARTICLE VII**

##### **Term of Existence**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

## **ARTICLE VIII**

### **Directors**

This corporation shall initially have 1 director. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of the Directors is:

#### **NAME**

John Phillips

#### **ADDRESS**

25 Ocean Terrace Road  
St. Augustine, Florida 32084

## **ARTICLE IX**

### **Officers**

This corporation shall have 1 officer, President, Vice President, Secretary and Treasurer. The officers of this corporation need not be stockholders.

## **ARTICLE X**

### **Initial Officers**

The name and post office address of the officer who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

John Phillips, President

25 Ocean Terrace Road  
St. Augustine, Florida 32084

## **ARTICLE XI**

### **Incorporators**

The name and address of the incorporator is:

Charles E. Pellicer

28 Cordova Street  
St. Augustine, FL 32084

as his free act and deed, for the uses and purposes therein set forth.

**ARTICLE XII**

**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 16<sup>th</sup> day of May, 2000.



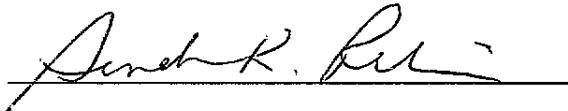
**CHARLES E. PELLICER**  
Incorporator

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

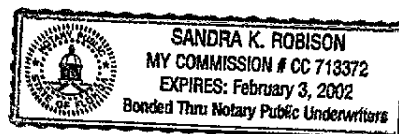
I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 16<sup>th</sup> day of May, 2000, personally came before me, CHARLES E. PELLICER, and signed the foregoing Article of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

☒ Personally known  
☐ Produced ID:



NAME:  
Notary Public  
State of Florida at Large



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That **AIR SOUTH CONTRACTING, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida, has named **CHARLES E. PELLICER**, located at 28 Cordova Street, St. Augustine 32084, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



**CHARLES E. PELLICER**  
Registered Agent

**FILED**  
00 MAY 18 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA