# P000053787

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: RAVEN AIR, INC.

500003266465—5 -05/25/00—01039—021 \*\*\*\*122.50 \*\*\*\*\*78.75

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$122.50.

FROM:

PABLO J. SANTOS 3501 W. VINE STREET, STE 281

KISSIMMEE, FL 34743

00 MAY 25 AM 9: 33
SLORLING OF STATE
TALLAHASSEF, FIORIOA

## ARTICLES OF INCORPORATION OF RAVEN AIR, INC.

TALLAHASSE OF SATE ACTION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING AND CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACTIVITY HEREBY ADOPTS, THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I NAME

#### THE NAME OF THE CORPORATION SHALL BE:

RAVEN AIR, INC.

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

PLACE OF BUSINESS: 606 NORTH DYER BLVD KISSIMMEE, FL 34741 MAILING ADDRESS: 2403 WINDFIELD DRIVE KISSIMMEE, FL 34743

#### ARTICLE III CAPITAL STOCKS

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 10000 SHARES OF ONE (\$1.00) DOLLAR PAR VALUE COMMON STOCKS, WHICH SHALL BE DESIGNED "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

RICCARDO FAUSTINELLA 2403 WINFIELD DRIVE KISSIMMEE, FLORIDA 34741

#### ARTICLE V PAYMENT OF STOCKS

THE WHOLE OR ANY PART OF THE COMMON STOCK SHALL BE PAYABLE EITHER IN LAWFUL MONEY OF THE UNITED STATE OR IN PROPERTY, LABOR OR SERVICES INSOFAR AS PERMITTED FROM TIME TO TIME BY THE LAWS OF THE STATE OF FLORIDA, THE VALUE OF SUCH PROPERTY, LABOR OR SERVICES TO BE DETERMINED BY THE BOARD OF DIRECTORS.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION ARE TWO (2). THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BY LAWS. THE NAMES AND ADDRESSES OF THE PERSONS TO SERVE AS MEMBERS OF THE INITIAL BOARD OF DIRECTOR ARE:

RICCARDO FAUSTINELLA PRESIDENT/TREASURER 2403 WINDFIELD DRIVE KISSIMMEE, FL 34743 ANTHONY S. NODEN VICE-PRESDENT/SECRETARY 4410 WILLWSHADE COURT ORLANDO, FL 32835

#### ARTICLE VII INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE:

RICCARDO FAUSTINELLA 2403 WINDFIELD DRIVE KISSIMMEE, FL 34743 ANTHONY S. NODEN 4410 WILLWSHADE COURT ORLANDO, FL 32835

#### ARTICLE VIII EFFECTIVE DATE AND DURATION

THE EFFECTIVE DATE ON WHICH THE CORPORATION EXISTENCE SHALL BEGIN IS MAY 25, 2000. THE DURATION OF THE CORPORATION IS PERPETUAL.

#### ARTICLE IX PURPOSE

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 23TH DAY OF MAY OF 2000.

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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: RAVEN AIR, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RICCARDO FAUSTINELLA 2403 WINFIELD DRIVE KISSIMMEE, FL 34743

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.

SIGNATURE: 5/23/00