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TRANSMITTAL LETTER

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

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--06/21/00--01057--002
*****70.00 *****70.00

SUBJECT: JOHN MENZIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THOMAS RASK
Name (Printed or typed)

9784 INDIAN KEY TRAIL
Address

SEMINOLE FL 33776
City, State & Zip

(727) 517-2000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
00 JUN 21 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FL 32301

6-23
600

Articles of Incorporation

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:

John Menzies Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

9784 Indian Key Trail, Seminole, FL 33776

Mailing Address: 9784 Indian Key Trail, Seminole, FL 33776

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TALLAHASSEE, FLORIDA

Article III Shares

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

1,000

Article IV Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Thomas Rask

9784 Indian Key Trail

Seminole, FL 33776

Article V Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

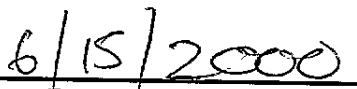
Thomas Rask

9784 Indian Key Trail

Seminole, FL 33776



Signature/Incorporator



Date

Article VI Effective Date

15-Jun-2000

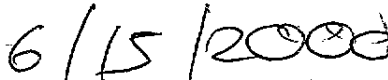
Article VII , Directors

The business of the corporation shall be managed by the stockholders rather than by a board of directors.

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/Registered Agent



Date