

RTU Regt Reg

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TRANSMITTAL LETTER

00 JUN 27 PM 3: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

07/01/00

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-06/27/00--01084--002

131.25 *87.50

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

SUBJECT: DIGITAL AIR NFIA 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: FRANCES D. SAK
Name (printed or typed)

3836 MANDARIN WOODS DR S
Address

JACKSONVILLE, FL 32223
City, State & Zip

(904) 262-4601
Daytime Telephone number

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

PA 6/29/00 ✓

ARTICLES OF INCORPORATION
OF
DIGITAL AIR NFLA INC

FILED
00 JUN 27 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
07/01/00

WE, THE UNDERSIGNED SUBSCRIBERS, AGREE TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THESE ARTICLES OF INCORPORATION AS FOLLOWS:

ARTICLE I. CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE:

DIGITAL AIR NFLA INC

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION IS:

3836 MANDARIN WOODS DR S, JACKSONVILLE, FL 32223

ARTICLE III. DURATION

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING JULY 1, 2000

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING 10000 SHARES OF \$1.00 PAR VALUE STOCK. HOLDERS OF COMMON STOCK OF THIS CORPORATION MAY TRANSFER THEIR SHARES TO ANY OTHER PARTY IN THE MANNER PROVIDED BY LAW, SUBJECT TO ANY PROVISIONS SET FORTH IN THE BY-LAWS OF THIS CORPORATION.

ARTICLE V. PURPOSES

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

3836 MANDARIN WOODS DR S, JACKSONVILLE, FL 32223

ARTICLE VII. INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

FRANCES D LANHAM SAK, 3836 MANDARIN WOODS DR S, JACKSONVILLE,
FL 32223

CARY J SAK, 3836 MANDARIN WOODS DR S
JACKSONVILLE, FL 32223

ARTICLE VIII. INCORPORATORS

THE NAME AND ADDRESS OF THE CORPORATION'S INCORPORATOR IS AS FOLLOWS:

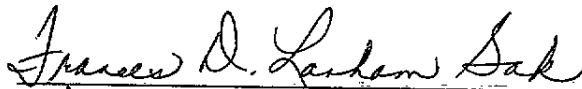
FRANCES D LANHAM SAK
3836 MANDARIN WOODS DR S., JACKSONVILLE, FL 32223

THOMAS M TRUESDALE JR
3836 MANDARIN WOODS DR S, JACKSONVILLE, FL 32223

ARTICLE IX. INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ITS OFFICERS, DIRECTORS AND AUTHORIZED AGENTS FOR ALL LIABILITIES INCURRED DIRECTLY, INDIRECTLY OR INCIDENTALLY TO SERVICES PERFORMED FOR THE CORPORATION, TO THE FULLEST EXTENT PERMITTED UNDER FLORIDA LAW EXISTING NOW OR HEREINAFTER ENACTED.

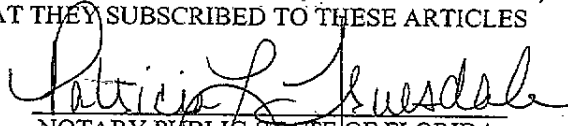
IN WITNESS WHEREOF, WE HAVE SUBSCRIBED OUR NAMES THIS 21st DAY
OF June 2000.


FRANCES D LANHAM SAK

THOMAS M TRUESDALE JR

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED FRANCES D. LANHAM SAK AND THOMAS M. TRUESDALE, JR., TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS TO AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.


NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSION EXPIRES:

PATRICIA L. TRUESDALE
Notary Public, State of Florida
My comm. exp. May 18, 2004
Comm. No. CC937876

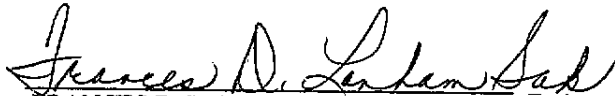
CERTIFICATE

IN COMPLIANCE WITH FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

THAT DIGITAL AIR NFLA, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED FRANCES D. LANHAM SAK AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY AND AGREES TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING THE DESIGNATED OFFICE OPEN. THE REGISTERED AGENT WILL BE FRANCES D. LANHAM SAK.


FRANCES D. LANHAM SAK

FILED
00 JUN 27 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA