

P000000069805

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

Dear Sir or Madam:

I purchased the E-Z Legal Software to produce my application to become a Florida Corporation.

Please let me know if you need any additional information.

I found the following payment breakdown fees on your website. If this is incorrect, please call me at (727) 3910-2527.

Thank you,

Debbie Dragon  
Secretary and Treasurer  
King Air  
P. O. Box 8622  
Madeira Beach, Florida 33738-8622

PROFIT, NON-PROFIT, AND TRADEMARKS

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
* Certified Copy (optional)	\$ 8.75
TOTAL	\$ 78.75

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-06/15/00--01108--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
00 JUL 21 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 21, 2000

DEBBIE DRAGON  
PO BOX 8622  
MEDEIRA BEACH, FL 33738-8622

SUBJECT: KING AIR, INC.  
Ref. Number: W00000015787

We have received your document for KING AIR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 300A00035196

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

King Air, Inc.

FILED  
00 JUL 21 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 8622  
Madeira Beach, Florida 33738-8622

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit - Manufacturing Marine Air Conditioning  
Units

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Daniel Jimenez, Sr.  
14955 Gulf Boulevard - Unit 5  
Madeira Beach, Florida  
33708-2013

## ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Daniel Jimenez, Sr.  
732 Bland Way  
Madeira Beach, Florida 33708

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Debbie Dragon  
732 Bland Way  
Madeira Beach, Florida 33708

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Daniel Jimenez Sr.  
Signature/Registered Agent

7/16/2000  
Date

Debbie L. Dragon  
Signature/Incorporator

7/16/2000  
Date