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TRANSMITTAL LETTER

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

300003331563--8

-07/21/00--01070--001

*****78.75 *****78.75

SUBJECT:

Air Tours (Worldwide, 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:

William A. Whitman

Name (Printed or typed)

4015 Seville Ave.

Address

Cocoa, FL 32926

City, State & Zip

(321) 504-0404

Daytime Telephone number

FILED
00 JUL 21 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

7-25
SC-7
9C

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:

Air Tours Worldwide, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4015 Seville Ave., Cocoa, FL 32926

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To put together and sell vacation packages,
including airfare.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

William A. Whitman } 4015 Seville Ave.
Patricia A. Whitman } Cocoa, FL 32926

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Patricia A. Whitman
4015 Seville Ave., Cocoa, FL 32926

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William A. Whitman
4015 Seville Ave., Cocoa, FL 32926

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

Patricia A. Whitman
Signature/Registered Agent Patricia A. Whitman

7-20-00

Date

William A. Whitman
Signature/Incorporator William A. Whitman

7-20-00

Date

FILED
00 JUL 21 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA