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TRANSMITTAL LETTER

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

FILED
00 SEP -5 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amelia Island Research, Inc. (AirInc)
(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: Charles B. Benefield
Name (Printed or typed)

3035 Robert Oliver Avenue
Address

Fernandina Beach, FL 32034
City, State & Zip

904-277-0951
Daytime Telephone number

500003382475--1
-09/06/00--01005--013
*****87.50 *****87.50

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

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ARTICLES OF INCORPORATION
For
Amelia Island Research, Inc.

In compliance with Chapter 607 and 621 Florida Statutes (F.S.) the corporation executes the following articles:

ARTICLE I NAME

The legal name of this corporation shall be the Amelia Island Research; Inc. hereafter referred to in this document as the Corporation or AirInc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business for the Corporation is:

3035 Robert Oliver Avenue
Fernandina Beach, FL 32034

The Corporation mailing address is:

3035 Robert Oliver Avenue
Fernandina Beach, FL 32034

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ARTICLE III PURPOSE

The purpose of this Corporation is a for profit entity establish to provide:

Project and program management, planning, engineering, procurement, implementation, operational air traffic control and maintenance services, navigational, communications, radar, computer, and automation products to private industry, federal, state and local governments.

Independent evaluation and inspection services.

Property management services.

Web e: commerce on the Corporation web site at ameliair.com in the form of promotion and sales of products and services.

ARTICLE IV SHARES

The Corporation is authorized to issue and is organized upon a stock share basis of 10,000 shares with a \$.01 par value. The Corporation stock is equally divided between Charles B. Benefield and Opal W. Benefield. The corporation possesses the following assets:

Real property:	None
Personal property:	None
Cash and bank account:	\$ 100.00
Computer equipment:	\$1,500.00
Miscellaneous property:	<u>\$ 400.00</u>
	\$2,000.00

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the initial Officers/Directors are:

CEO/President
Charles B. Benefield
3035 Robert Oliver Avenue
Fernandina Beach, FL 32034

Sectary/Treasurer/Vice president
Opal W. Benefield
3035 Robert Oliver Avenue
Fernandina Beach, FL 32034

ARTICLE VI REGISTERED AGENT

The name and address of the initial and present registered agent is:

Charles B. Benefield
3035 Robert Oliver Avenue
Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR


The name and address of the incorporator is:

Charles B. Benefield
3035 Robert Oliver Avenue
Fernandina Beach, FL 32034


ARTICLE VIII MEETINGS

Any action required or permitted by Florida Statutes to be taken at an annual or special meeting of the members may be taken without a meeting, prior notice, or a vote, if a consent in writing setting forth the action so taken is signed by the members having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all members entitled to vote were present and voted. Prompt notice of the taking of the corporate action without a meeting by less than unanimous vote shall be given to members who have not consented in writing.

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


CHARLES B BENEFIELD
Signature/Registered Agent

8/31/2000
August 31, 2000
Date


CHARLES B BENEFIELD
Signature/Incorporator

8/31/2000
August 31, 2000
Date

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