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Charter Number Only

FILED

01 JAN 12 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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-01212701-01004-010
*****70.00 *****70.00

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Heritage Jet Charters, Inc.



Empire Toll Free: 1-800-432-3028

DIVISION OF CORPORATION

01 JAN 12 AM 9:29

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/12/12

**ARTICLES OF INCORPORATION
OF
HERITAGE JET CHARTERS, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be HERITAGE JET CHARTERS, INC., and the address of the principal office and the mailing address shall be 15570 Enstrom Road, Wellington, Florida 33414.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 15570 Enstrom Road, Wellington, Florida 33414, and the name of the initial registered agent of the Corporation at that address is Lance Whitney.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one (1) Director, initially. The names and addresses of the initial members of the Board of Directors are:

Lance Whitney

15570 Enstrom Road
Wellington, Florida 33414

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

PRESIDENT

Lance Whitney
15570 Enstrom Road
Wellington, Florida 33414

VICE PRESIDENT

Lance Whitney
15570 Enstrom Road
Wellington, Florida 33414

TREASURER

Lance Whitney
15570 Enstrom Road
Wellington, Florida 33414

SECRETARY

Lance Whitney
15570 Enstrom Road
Wellington, Florida 33414

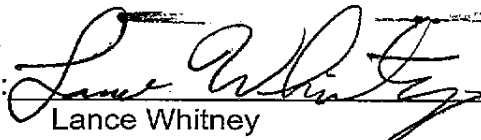
ARTICLE VIII. INCORPORATOR

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

Lance Whitney
15570 Enstrom Road
Wellington, Florida 33414

22 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of December, 2000.


BY:


Lance Whitney

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lance Whitney, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: 
Lance Whitney