

PO1000007246

TRANSMITTAL LETTER

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

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-01/18/01--01042--019
*****87.50 *****87.50

SUBJECT:

Airline Promotions South, Inc.

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:

Edward A Palvig
2848 NE 25th Court
Fort Lauderdale, Florida 33305
954.444.2300
Daytime Telephone number

FILED
01 JAN 18 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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:

Airline Promotions South, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2848 NE 25th Court
Fort Lauderdale, Florida 33305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To represent, consult and market services to other businesses. To buy, sell, lease equipment, services or companies for the corporations business. And generally to enter into any undertaking conducive to earning revenue for the corporation.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Edward A Palvig
2848 NE 25th Court
Fort Lauderdale, Florida 33305

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward A Palvig
2848 NE 25th Court
Fort Lauderdale, Florida 33305

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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.

Signature/Registered Agent

Edward A Palvig

Date

1/11/00

Signature/Incorporator

Edward A Palvig

Date

1/11/00