

P0100000210170



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 075478 5061379

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED  
2001 MAR 13 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 13, 2001

ORDER TIME : 3:37 PM

ORDER NO. : 075478-005

CUSTOMER NO: 5061379

CUSTOMER: Langfred White, Esq  
Icc Financial Group

600003851826--6

32700 Us Highway 19 North

Palm Harbor, FL 34684-3119

DOMESTIC FILING

NAME: ICC AIR CHARTER SERVICES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED  
01 MAR 13 PM 4:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

3/14/01

FILED

2001 MAR 13 PM 5:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

ICC AIR CHARTER SERVICES, INC.

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:

ICC AIR CHARTER SERVICES, INC.

The address of the principal office of this corporation shall be 32700 U.S. 19 North, Palm Harbor, Florida 34684, and the mailing address of the corporation shall be the same.

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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

William P. Planes Dir.	32700 U.S. 19 North Palm Harbor, Florida 34684
Steve Pallos Dir.	32700 U.S. 19 North Palm Harbor, Florida 34684
Regina Margulies Dir.	32700 U. S. 19 North Palm Harbor, Florida 34684

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:

William P. Planes C.E.O.	32700 U.S. 19 North Palm Harbor, Florida 34684
Steve Pallos Pres.	32700 U.S. 19 North Palm Harbor, Florida 34684
Regina Margulies Sec./Treas.	32700 U.S. 19 North Palm Harbor, Florida 34684

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 13, 2001.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, 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.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

dew

FILED  
2001 MAR 13 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA