307 Airport Pulling Rd. North P.O. Box 7128, Naples, FL 34101 (941) 643-6263 Fax(941) 643-5243

> Attorneys at Law RICHARD D. SPARKMAN JEFFREY C. QUINN KAREN S. BEAVIN

# LAW OFFICES

Sparkman, Quinn, P.A.

March 26, 2001

**700003943097**—-3 -04/02/01--01075--023 \*\*\*\*\*\*78.75

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: NAPLES AIR, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of NAPLES AIR, INC.
- 2. Designation of Registered Agent.
- 3. Check in the amount of \$122.50 covering the following

a. Filing Fee

\$ 35.00

b. Registered Agent Fee

\$ 35.00

c. Certified Copy

\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

RICHARD D. SPARKMAN, ESQ.

RDS/tl

Enclosures as stated

1/ ". 89/6

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## ARTICLES OF INCORPORATION

OF

# NAPLES AIR, INC.

The undersigned subscribers, natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is NAPLES AIR, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The names and street addresses of the subscribers of the

initial issue of stock under these Articles of Incorporation are Lawrence B. Eidson, 4001 Santa Barbara Blvd., #239, Naples, Florida 34104 and April Y. Eidson, 4001 Santa Barbara Blvd., #239, Naples, Florida 34104.

## ARTICLE SIX

# REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 100

Aviation Drive South, Suite 101, Naples, Florida 34104. The name

of the initial registered agent at such address shall be April Y.

Eidson.

#### ARTICLE SEVEN

## CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 100 Aviation Drive South, Suite 101, Naples, Florida 34104.

# ARTICLE EIGHT

#### MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

#### ARTICLE NINE

#### INCORPORATORS

The names and addresses of the Incorporators are Lawrence B. Eidson, 4001 Santa Barbara Blvd., #239, Naples, Florida 34104 and April Y. Eidson, 4001 Santa Barbara Blvd., #239, Naples, Florida 34104.

## ARTICLE TEN

#### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared LAWRENCE B. EIDSON, known to me personally or identified to me by Virginia #2010-04-21034 as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 9 day of 1001.

Notary Signature

STATE OF FLORIDA

COUNTY OF COLLIER

Teena J. Ley

\*\* MY COMMISSION # CC871879 EXPIRES

October 28, 2003

BONDED THRU TROY FAIN INSURANCE, INC.

Before me personally appeared APRIL Y. EIDSON, known to me personally or identified to me by Viginia #927-00-0480 as the person described in and who executed the foregoing instrument, and acknowledge to and before me that she executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 29 day of 2001.

Wotary Signature

Teena J. Ley
MY COMMISSION # CC871879 EXPIRES
October 28, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

## DESIGNATION OF REGISTERED AGENT

LAWRENCE B. EIDSON and APRIL Y. EIDSON, the incorporators of NAPLES AIR, INC. hereby designates APRIL Y. EIDSON of 100 Aviation Drive South, Suite 101, Naples, Florida 34104, to be the registered agent of NAPLES AIR, INC. and APRIL Y. EIDSON by and through this document, hereby accepts the appointment to be registered agent of NAPLES AIR, INC.

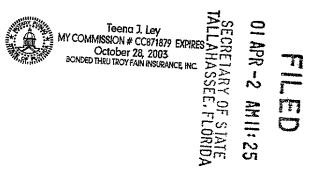
Lace D. Celus Incorporator

Incorporator Elsan

SWORN TO and subscribed before me on this 99 day of \_\_\_\_\_\_

Notary Public J

Printed Name of Notary Seal: My Commission Expires:



# WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR NAPLES AIR, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

APRIL Y. EIDSON

SWORN TO and subscribed before me on this  $\frac{9}{400}$  day of  $\frac{1}{400}$  , 2001.

Notary Public

Printed Name of Notary Public Seal: My Commission Expires:

Teena J. Ley
MY COMMISSION # CC871879 EXPIRES
October 28, 2003
BONDED THRU TROY FAIN INSURANCE, INC.