

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

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ACCT. #FCA-14

P01000039032

CONTACT: CINDY HICKS

DATE: 4-18-01

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*****78.75 *****78.75

REF. #: 0176.15488

CORP. NAME: A-RATED PILOT ESCORTS, INC.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

FILED
01 APR 18 AM 10:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE FEES PREPAID WITH CHECK# 10653 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

RECEIVED
01 APR 18 AM 10:00
DIVISION OF CORPORATIONS

PLEASE RETURN:

- | | | |
|--|--|--|
| <input type="checkbox"/> CERTIFIED COPY | <input checked="" type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

↓ BRYAN APR 18 2001

**ARTICLES OF INCORPORATION
OF
A-RATED PILOT ESCORTS, INC.
(a Florida corporation)**

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01 APR 18 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **A-RATED PILOT ESCORTS, INC.** (hereinafter called the "Corporation").

ARTICLE II - CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.001 per share.

ARTICLE III - PURPOSE

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes, including any amendments thereto.

ARTICLE IV - MAILING ADDRESS

The current address of the principal place of business of the Corporation is 2311 North 67th Terrace, Hollywood, Florida 33024.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of two (2) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

Virginia S. Kopp
2311 North 67th Terrace
Hollywood, Florida 33024

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2311 North 67th Terrace, Hollywood, Florida 33024. The name of the initial registered agent of the Corporation at that address is Virginia S. Kopp.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the Corporation is Virginia S. Kopp, 2311 North 67th Terrace, Hollywood, Florida 33024.

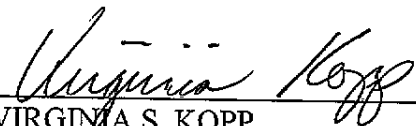
ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify and may advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

ARTICLE IX - BYLAWS

The Board shall have the power to adopt, amend or repeal the Bylaws of the Corporation or any part thereof.

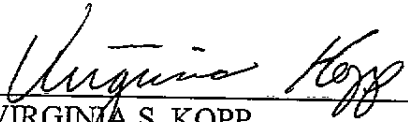
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of **A-RATED PILOT ESCORTS, INC.** this 12 day of April, 2001.



VIRGINIA S. KOPP,
Incorporator

**CONSENT OF REGISTERED AGENT
OF
A-RATED PILOT ESCORTS, INC.**

The undersigned, Virginia S. Kopp, whose business address is 2311 North 67th Terrace, Hollywood, Florida 33024, hereby accepts appointment as the initial registered agent of **A-RATED PILOT ESCORTS, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.



VIRGINIA S. KOPP
Registered Agent

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TALLAHASSEE, FLORIDA