

PO10000047219  
GARY J. HAUSLER

GARY J. HAUSLER  
(MEMBER OF FLORIDA, WASH D.C., & N.Y. BARS)

April 26, 2001

950 N. COLLIER BLVD.  
SUITE 202  
THE SUNTRUST BUILDING  
MARCO ISLAND, FL 34145

(941) 394-3171  
FAX (941) 394-4858

FEDERAL EXPRESS

Secretary of State  
Corporations Division  
409 East Gaines Street  
Tallahassee, FL 32399

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-04/27/01--01097--014  
\*\*\*\*122.50 \*\*\*\*78.75

Attention: New Filings

Re: Incorporation of DANZAI, INC.

Dear Sir:

Enclosed herewith please find the following documents with respect to the filing of a new corporation entitled: DANZAI, INC.:

1. Original and one (1) copy of ARTICLES OF INCORPORATION;
2. The undersigned's escrow account check in the amount of \$122.50 as and for your filing fee;

Please proceed to file the enclosed original Articles and return a copy of the filed Articles of Incorporation for my file.

Thank you for your anticipated cooperation.

Very truly yours,

*Gary J. Hausler*  
Gary J. Hausler *sew*

GJH/sew

Enclosures

613  
001-9801

2001 MAY 10 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*GJH/01*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

2001 MAY 10 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 1, 2001

GARY J. HAUSLER, ESQ.  
950 N. COLLIER BLVD.  
SUITE 202  
MARCO ISLAND, FL 34145

SUBJECT: DANZAIR, INC.  
Ref. Number: W01000009801

We have received your document for DANZAIR, INC.. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 201A00025772

ARTICLES OF INCORPORATION

OF

DANZAIR, INC.

2001 MAY 10 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

DANZAIR, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is:

1. To engage in the business of cargo transport and transportation to the public; and
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the same.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is FIVE HUNDRED (500) shares. Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

## ARTICLE V

The corporation is authorized to issue only one (1) class of stock and all issued stock shall be held of record by not more than thirty-five persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

## ARTICLE VI

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offering shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty (30) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately following his death on the terms set forth above, and this provision shall be binding on the executor, administer, or personal representative of each stockholder.

Each share certificate issued by the corporation shall have typed, printed or stamped thereon the following legend:

“These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the Corporation.”

## ARTICLE VII

The street address of the initial registered office of the corporation is: 139 Palmetto Dunes Circle, Naples, Florida, and the name of its initial registered agent at such address is: GARY J. HAUSLER, ESQ.

## ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is one (2). The names and addresses of these persons who are to serve as the members of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Robert E. Peloquin	139 Palmetto Dunes Circle Naples, FL 34113
Daniel R. Peloquin	139 Palmetto Dunes Circle Naples, FL 34113

## ARTICLE IX

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Robert E. Peloquin	139 Palmetto Dunes Circle Naples, FL 34113

## ARTICLE X

The name and addresses of the subscribers to the stock of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Robert E. Peloquin	139 Palmetto Dunes Circle Naples, FL 34113
Daniel R. Peloquin	139 Palmetto Dunes Circle Naples, FL 34113

ARTICLE XI

The principal place of business and mailing address of the corporation is: 139  
Palmetto Dunes, Circle, Naples, Florida 34113.

EXECUTED by the undersigned on April 26, 2001 at Marco Island, Florida.

R. Peloguin  
ROBERT E. PELOQUIN

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 26<sup>th</sup> of April, 2001,  
by ROBERT E. PELOQUIN, who are personally known to me and who did not take an  
oath.

Sandra E. Warren  
Notary Public

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
SANDRA E. WARREN  
COMMISSION # CC719857  
EXPIRES 2/25/2002  
BONDED THRU ASA 1-888-NOTARY1

ACKNOWLEDGMENT BY REGISTERED AGENT

GARY J. HAUSLER, ESQ., having been named Resident Agent in the Articles of Incorporation, hereby accepts and consents to act in this capacity and agrees to comply with the provisions of the Florida General Corporation Act.

Dated: May 9, 2001

  
GARY J. HAUSLER, ESQ.

2001 MAY 10 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA