

PD1000052914

LAW OFFICE

MARGOT PEQUIGNOT, P.A. FILED

P.O. BOX 2497
LARGO, FL 33779-2497

164 8th AVENUE S.W.
LARGO, FL 33770

01 MAY 29 PM 2:57

(727) 518-7330
FAX (727) 518-6330

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 20, 2001

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Four Fox Air, Inc.

000004045570--1
-04/24/01--01014--001
****128.75 ****128.75

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of a Certificate of Domestication and a Certificate of Corporation from the State of Delaware for filing with your office with regard to Four Fox Air, Inc. Also enclosed please find my firm check in the amount of \$128.75 to cover your fee for filing the Certificate of Corporation and for a certified copy of the Certificate of Corporation. Please return the certified, date-stamped copy to me at Margot Pequignot, P.A., P.O. Box 2497, Largo, Florida 33779-2497 in the enclosed envelope. Should you have any questions, please contact me at 727/518-7330. Thank you for your assistance in this matter.

Sincerely,


Margot Pequignot

MP/bam

Enclosure

cc: Stephen Fox

Stephen Fox

Name (Printed or typed)

St. Petersburg/Clearwater International Airport

14695 Airport Parkway

Address

Clearwater, FL 33762

City, State & Zip

727/538-0318

Daytime Telephone number

D. WHITE MAY 29 2001 4✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2001

MARGOT PEQUIGNOT, ESQUIRE
164 8TH AVE SW
LARGO, FL 33770

SUBJECT: FOUR FOX AIR, INC.
Ref. Number: W01000009319

We have received your document for FOUR FOX AIR, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6933.

Dale White
Document Specialist
New Filings Section

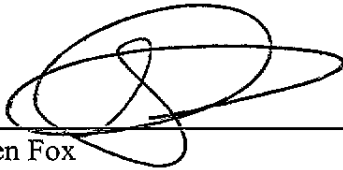
Letter Number: 601A00024420

CERTIFICATE OF DOMESTICATION

The undersigned, STEPHEN FOX, President, of FOUR FOX AIR, INC., a foreign Corporation, in accordance with Florida Statutes, Section 607.1801 does hereby certify:

1. The date on which the corporation was first formed was May 3, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was FOUR FOX AIR, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401 with this certificate is FOUR FOX AIR, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the State of Delaware.

I am STEPHEN FOX, President of FOUR FOX AIR, INC. and am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 20 day of April, 2001.



Stephen Fox

fourfox.domestication/BAM

FILED
01 MAY 29 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 MAY 29 PM 2:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Four Fox Air, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

St. Petersburg/Clearwater International Airport, 14695 Airport
Parkway, Clearwater, FL 33762

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful act or activity for which corporations may be
organized under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Stephen Fox
St. Petersburg/Clearwater International Airport
14695 Airport Parkway
Clearwater, FL 33762

ARTICLE VI REGISTERED AGENT

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

Margot Pequignot, Esquire
164 8th Avenue S.W.
Largo, FL 33770

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen Fox
St. Petersburg/Clearwater International Airport
14695 Airport Parkway
Clearwater, FL 33762

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

Date

5/24/01

Signature/Incorporator

Date

MAY 24, 2001