# P01000062816

### FILING REQUEST

FOR

WALA CORPORATION

600004437316--5 -06/22/01--01072--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

PLEASE FIND ENCLOSED AN ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION.

PLEASE FILE THESE ARTICLES AS OF THE EARLIEST POSSIBLE EFFECTIVE DATE FOR THE YEAR <u>2001</u>.

PLEASE STAMP THE COPY AS FILED AND RECORDED AND RETURN IN THE ENCLOSED PREPAID ENVELOPE OR BY AIRBONE EXPRESS.

IF YOU SHOULD ENCOUNTER ANY PROBLEM WITH THE FILING OF THESE ARTICLES PLEASE DO NOT RETURN THEM, INSTEAD PLEASE CALL US AT (386) 257-9000, EXT.303, SO WE MAY RESOLVE THE MATTER IN THE MOST EXPEDIENT WAY.

THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

TO (Company)	· . · <del>·</del>
Street Address  7.3 9 MOSOO AUC	
State    State   ZIP CODE (Required)	
#Misio 904-257-1040	
Description  Sender's Signature  Date	D. WHITE JUN 2 5 2001
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SECRETARY OF STATE
ART AHASSEE FLORIDA

FILED

ARTICLES OF CORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

## WALA CORPORATION

I, THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS:

WALA CORPORATION

WHOSE ADDRESS IS 1128 N 3RD ST, JACKSONVILLE BEACH, FL 32240

ARTICLE II. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY

## ARTICLE III. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY
ORGANIZED SHALL CONSIST OF THE TRANSACTION OF ANY OR ALL LAWFUL
BUSINESS FOR WHICH BUSINESS MAY BE INCORPORATED UNDER AND PURSUANT TO
THE FLORIDA GENERAL CORPORATION ACT.

# ARTICLE IV. CAPITAL STOCK

THE AGGREGATE NUMBER SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS ONE HUNDRED THOUSAND (100,000) SHARES OF COMMON STOCK, OF A SINGLE CLASS, HAVING PAR VALUE OF \$ .01 PER SHARE, FULLY PAID AND NON-ASSESSABLE.

THE AMOUNTS TO BE PAID FOR THE ISSUANCE OF SUCH STOCK, IN MONEY, PROPERTY, OR SERVICES AT JUST VALUE, SHALL BE FIXED BY THE BOARD OF DIRECTORS. THE CAPITAL STOCK OF THE CORPORATION SHALL BE PURCHASED,

SOLD, ISSUED, ASSIGNED OR OTHERWISE TRANSFERRED ONLY IN ACCORDANCE WITH THE BY-LAWS. A LIEN IS RESERVED IN FAVOR OF THIS CORPORATION UPON ITS CAPITAL STOCK FOR ANY INDEBTEDNESS WHICH MAY BE DUE BY ANY HOLDER OF THE SAME TO THIS CORPORATION, AND SAID LIEN SHALL BE SUPERIOR TO ALL OTHER LIENS OR CLAIMS OF EVERY CHARACTER.

# ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS

CORPORATION WITHIN THE STATE OF FLORIDA IS 739 MASON AVE., DAYTONA

BEACH, FL 32117, AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH

ADDRESS IS CLIFFORD H BENJAMIN.

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

#### **ARTICLE VI. BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE (1) PERSON(S). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN (1). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BY-LAWS MAY PROVIDE.

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTOR IS AS FOLLOWS:

THOMAS R BOLC, 935 N GRANDVIEW AVE., DAYTONA BEACH, FL 32118.

## ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAME AND ADDRESS IS THOMAS R BOLC, 935 N GRANDVIEW AVE., DAYTONA BEACH, FL 32118.

# ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

THERE IS APPENDED TO THESE ARTICLES A CERTIFICATE DESIGNATING A
RESIDENT AGENT AND STREET ADDRESS OF THE OFFICE, PLACE OF BUSINESS, OR
LOCATION FOR THE SERVICE OF PROCESS UPON THIS CORPORATION WITHIN THE
STATE. THAT CERTIFICATE IS MARKED "EXHIBIT A" AND IS BY THIS REFERENCE MADE
A PART OF THESE ARTICLES.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

STATE OF FLORIDA

**COUNTY OF VOLUSIA** 

PERSONALLY APPEARED KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FORGOING INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID,

THIS THE DAY OF Sunce 2001

NOTARY PUBLIC

MY COMMISSION EXPIRES:

Debra M Benjamin

Amy Commission CC851208

Expires July 1, 2003

#### **EXHIBIT "A"**

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT
THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE: CLIFFORD H
BENJAMIN, AN INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, WHOSE STREET
ADDRESS IS 1020 HARTFORD AVE., HOLLY HILL, FL 32117, AS IT REGISTERED
AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION ACT, AND
FURTHER DESIGNATES 739 MASON AVE., DAYTONA BEACH, FL 32117 AS IT'S
REGISTERED OFFICE.

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT OF THE
WALA CORPORATION AND DOES HEREBY ACCEPT THAT APPOINTMENT, AND
AGREES TO ACT AS SUCH.

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SECRETARY OF STATE