

Division of Corporations

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P010000063532**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

FLORIDA PROFIT CORPORATION OR P.A.**BIG DADDY'S AIR, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BIG DADDY'S AIR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Big Daddy's Air, Inc.

The address of the principal office of this corporation shall be 4150 Dow Road, Suite A, Melbourne, Florida 32934, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of selling and leasing of airplanes. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENTS

The street address of the initial registered agent of the corporation shall be 101 W. Brevard Dr., Melbourne, Florida, 32935, and the name of the registered agent of the corporation at that address is Geoffrey Golub.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

GOLUB & SEGAL, P.A.
101 West Brevard Drive
Melbourne, Florida 32935

IN WITNESS WHEREOF, the undersigned agent of Golub & Segal, P.A., has hereunto set their hand and seal of Golub & Segal, P.A. on this the 19th day of June, 2001.

Golub & Segal, P.A.

By: 

Geoffrey P. Golub, Esq.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Geoffrey Golub, a natural person residing in the State of Florida, having a mailing address of 101 W. Brevard Dr., Melbourne, Florida 32935, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Geoffrey P. Golub, Esq.

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