# Simple Solutions, Inc.

An Independent Certified Paralegal Service

Hilda Oakes, CLA 21637 Southwood Drive Lutz, Florida 33549

Telephone: (813) 949-8451

September 4, 2001

Department of State Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32301

Re:

ORANGE COAST AIR, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the abovereferenced corporation. Also enclosed is check in the sum of \$78.75, representing the following fees:

> Filing fee \$35.00 Registered Agent fee 35.00 Certified Copy 8.75

> > \$78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy of the Articles to the address shown above.

Thank you for your assistance.

Sincerely yours.

HILDA OAKES

HO/ Encls.

c - Mr. Jessie J. Collins

## ARTICLES OF INCORPORATION

OF

# ORANGE COAST AIR, INC.



I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit in accordance with Chapter 607, Florida Statutes, General Corporation Act of the State of Florida.

#### ARTICLE ONE

## Name of Corporation

The name of this corporation shall be:

## ORANGE COAST AIR, INC.

#### ARTICLE TWO

#### Existence of Corporation

This corporation shall commence existence on the date of filing and shall exist perpetually thereafter unless dissolved according to law.

#### ARTICLE THREE

#### <u>Purpose</u>

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE FOUR

### Capital Stock

The aggregate number of shares of stock that this corporation is authorized to issue is ten thousand (10,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00) per share. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be nonassessable.

#### ARTICLE FIVE

## Initial Registered Office and Registered Agent

The name and address of the initial registered agent and the principal office of this corporation is as follows:

Jessie J. Collins

14831 Roberts Barn Road

Dade City, Florida 33523

Principal Office

14831 Roberts Barn Road Dade City, Florida 33523

The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the corporation.

#### **ARTICLE SIX**

## Number of Directors

The number of Directors of this corporation shall not be less than one (1). The number of Directors may be increased or diminished from time to time in the manner determined by the By-Laws, but shall never be less than one (1).

#### <u>ARTICLE SEVEN</u>

#### Initial Board of Directors

The initial Board of Directors shall consist of five (6) members, who shall serve until the first annual meeting, or until their successors have been elected and qualified. The names and addresses of the initial Board of Directors are as follows:

<u>Name</u>	Address	. <u>.</u>
Jessie J. Collins	14831 Roberts Barn Road	
	Dade City, Florida 33523	
Bernice A. Collins	14831 Roberts Barn Road	- —
	Dade City, Florida 33523	·· =
Gerald A. Collins	14831 Roberts Barn Road	
	Dade City, Florida 33523	· · · · · · · · · · · · · · · · · · ·
Mark A.Collins	14831 Roberts Barn Road	
	Dade City, Florida 33523	
Cynthia D. Collins	14831 Roberts Barn Road	
	Dade City, Florida 33523	
Barry Loffler	244 Harbour Drive East	==
	Indian Harbour Beach, Florida 32937	

#### ARTICLE EIGHT

The name and street address of the incorporator of this corporation is as	follows:
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<u>Name</u>

Address

Jessie J. Collins

14831 Roberts Barn Road Dade City, Florida 33523

#### **ARTICLE NINE**

## Amendment to Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ESSIE J. COLLINS

STATE OF FLORIDA ) COUNTY OF PASCO )

BEFORE ME, the undersigned authority, an officer duly qualified to take acknowledgments, personally appeared JESSIE J. COLLINS, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of and official seal this day of

HILDA H. OAKES
HOTARY & COMMISSION & CC776105
PAGE EXPIRES SEP 17, 2002
BONDED THROUGH
ADVANTAGE NOTARY

Votary Public, State of Florida

(Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known 
OR Produced Identification 
Type of Identification Produced 
Type of Identification Produced

## ACCEPTANCE BY REGISTERED AGENT

JESSIE J. COLLINS, having been designated to act as the registered agent of ORANGE COAST AIR, INC., hereby agrees to act in such capacity.

ESSIE J. COLLINS

Date: 4 SEP OF

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