

PO 1000118494

MENDOZA AND CALLAS

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION

SUITE 602 • PLAZA CENTER WEST

251 ROYAL PALM WAY

P.O. BOX 2715

PALM BEACH, FLORIDA 33480

FRANKLIN G. CALLAS

MARIO G. DE MENDOZA, III, P.A.

TELEPHONE (561) 659-1111

FAX (561) 659-4009

E-MAIL: pblaw@flips.net

December 5, 2001

**VIA FEDEX**

Corporation Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

700004711967--5  
-12/06/01--01058--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: OCEAN AIR TRANSPORT, INC.  
Our File No. 5395**


Dear sir or madam:

Enclosed herewith to be filed with your office, please find the Articles of Incorporation and Resident Agent form for the captioned entity. Also enclosed herewith please find a check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$ 35.00
Resident Agent Form	\$ 35.00
Certified Copy of the Articles of Incorporation	\$ 8.75
<b>TOTAL:</b>	<b><u>\$ 78.75</u></b>

Thank you for your cooperation in this matter.

Sincerely,

  
Mario G. de Mendoza, III

MGMIII/ss  
Enclosures

01 DEC 14 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch DEC 14 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 7, 2001

MENDOZA AND CALLAS  
P.O. BOX 2715  
PALM BEACH, FL 33480

SUBJECT: OCEAN AIR TRANSPORT, INC.  
Ref. Number: W01000027967

We have received your document for OCEAN AIR TRANSPORT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your principal place of business must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 601A00064740

MGMIII:SS  
5395  
12/5/01

01 DEC 14 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**OCEAN AIR TRANSPORT, INC.**

**Article I - Name**

The name of this corporation is OCEAN AIR TRANSPORT, INC.

**Article II - Duration**

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these articles.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value non-assessable stock.

**Article V - Amendments**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**Article VI - Initial Registered Office & Agent**

The street address of the initial registered office and the principal place of business of this corporation is 251 Royal Palm Way, Suite 602, Palm Beach, Florida 33480. The name of the initial registered agent of this corporation at that address is Mario G. de Mendoza, III, Esquire.

#### **Article VII - Initial Board of Directors**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The name of the initial director of this corporation is:

James Pasa

#### **Article VIII - Incorporator**

The name and address of the person signing these Articles of Incorporation is:

James Pasa  
c/o Mendoza and Callas  
251 Royal Palm Way, Suite 602  
Palm Beach, FL 33480

#### **Article IX - Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **Article X - Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

#### **Article XI - Action by Directors without a Meeting**

The directors of this corporation may take action by written consent, as provided by law.

#### **Article XII - Shareholders' Meeting**

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

#### **Article XIII - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5<sup>th</sup> day of December, 2001.


  
**JAMES PASA**  
Subscriber

STATE OF FLORIDA                     )  
  )ss:  
COUNTY OF PALM BEACH            )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, appeared **JAMES PASA**, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 5<sup>th</sup> day of December, 2001.

(Notary Seal)

  
Sondra D. Swinford, Notary Public  
My commission expires: 01/26/05  
My commission number: CC989452



Sondra D. Swinford  
MY COMMISSION # CC989452 EXPIRES  
January 26, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

MGMIII:ss  
5395  
12/13/01

FILED

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: **OCEAN AIR TRANSPORT, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 251 Royal Palm Way, Suite 602, Town of Palm Beach, State of Florida, has named Mario G. de Mendoza, III, Esq., located at 251 Royal Palm Way, Suite 602, Palm Beach, Florida 33480, as its agent to accept service of process within Florida.

OCEAN AIR TRANSPORT, INC.

SIGNATURE:

  
Mario G. de Mendoza, III

TITLE:

Assistant Secretary

DATE:

December 13, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

  
Mario G. de Mendoza, III

DATE:

December 13, 2001