

PD20000004702

Florida Department of State  
Division of Corporations  
Public Access System  
Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000013059 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

air & sea services, inc.

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

FILED  
02 JAN 14 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JAN 15 2002

H020000130599

3

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME:

The name of the Florida corporation shall be:  
**AIR & SEA SERVICES, INC.**

### Principal Mailing Address:

**302 S.E. Edgewood Drive, Stuart, Florida 34996**

### ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact 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 Corporation shall have the authority to issue 10,000 shares of common stock, par value zero per share

### ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): **Steve James Clark, 302 S.E. Edgewood Drive, Stuart, Florida 34996**

### ARTICLE VI INCORPORATOR (S)

The name and address of the Incorporator to this articles of incorporation is (are):  
**International Business Companies USA Corporate Services, Ltd.  
71-58 Austin Street, Suite 207, Forest Hills, New York 11375**

IN WITNESS WHEREOF, The undersigned Incorporator(S) have (has) executed these Articles of Incorporation this 11<sup>th</sup> day of January 2002.

Signature (s) of Incorporator (s)

  
**International Business Companies USA Corporate Services, Ltd.  
David Nemeroff, Managing Director**

FILED  
02 JAN 14 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H020000130599

H020000130599

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation :

**AIR & SEA SERVICES, INC.**


2. The name and address of the registered agent and office is :

Steve James Clark, 302 S.E. Edgewood Drive,

**(P.O. BOX NOT ACCEPTABLE)**

Stuart, Florida 34996 County:

**(CITY / STATE / ZIP)**

SIGNATURE: X 

David Nemeroff, Attorney-in-Fact

For: **AIR & SEA SERVICES, INC.**

DATE: 11<sup>th</sup> January 2002

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: X 

David Nemeroff, Attorney-in-Fact

For: **AIR & SEA SERVICES, INC.**

DATE: 11<sup>th</sup> January 2002

02 JAN 14 AM 10:26  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

H020000130599