

TRANSMITTAL LETTER

P02000007247

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/14/02--01049--033
*****87.50 *****87.50

SUBJECT: TRAMAIR, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD ALLISTER MCFARLANE
Name (Printed or typed)

10490 80 19th ST
Address

MIRAMAR FL 33025
City, State & Zip

(305) 876-3600 EXT 486
Daytime Telephone number

FILED
02 JAN 14 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gj 1/23

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRAMAIR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10490 SW 19th ST
MIRAMAR, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE AVIATION SERVICES AND TO PARTICIPATE IN ALL LEGAL BUSINESS PERMITTED
IN THE STATE OF FLORIDA AS WELL AS THE UNITED STATES OF AMERICA.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

RICHARD A MCFARLANE - PRESIDENT
10490 SW 19th ST
MIRAMAR, FL
33025

BRYAN MCFARLANE - TREASURER.
3200 NW 106 AVE
SUNRISE, FL
33351

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RICHARD MCFARLANE
10490 SW 19th ST
MIRAMAR, FL
33025

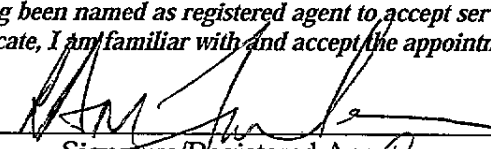
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

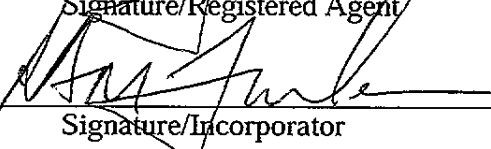
RICHARD MCFARLANE
10490 SW 19th ST
MIRAMAR, FL
33025

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

1/8/02
Date


Signature/Incorporator

1/8/02
Date