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TRANSMITTAL LETTER

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

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-04/01/02--01062--013
*****87.50 *****87.50

SUBJECT:

TRANS-NORTHERN AIRWAYS, 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR - 1 AM 11:52

FROM:

RICHARD T. TRUSSELL VICE PRESIDENT/FINANCE
Name (Printed or typed)

561 PEARL HARBOR DRIVE
Address

DAYTONA BEACH, FL. 32114
City, State & Zip

(386) 258-0703
Daytime Telephone number

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

F. CHASSER APR 5 1992

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:

TRANS-NORTHERN AIRWAYS INC

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR - 1 PM 11:52

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

561 PEARL HARBOR DRIVE
DAYTONA BEACH, FLORIDA 32114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AIR TRANSPORTATION - CHARTERED FLIGHTS.

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):

SPENCE J. EDWARDS, PRESIDENT
DAVID GORSILL, VICE PRESIDENT OPERATIONS
RICHARD T. TRUSSELL, VICE PRESIDENT / FINANCE
561 PEARL HARBOR DRIVE
DAYTONA BEACH, FLORIDA 32114

ARTICLE VI REGISTERED AGENT

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

DAVID D FULLER, JR.
630 N. WILD OLIVE AVE. SUITE A
DAYTONA BEACH, FL 32118

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD T. TRUSSELL
561 PEARL HARBOR DRIVE
DAYTONA BEACH, FL 32114
FOR NINO CIANCETTA

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

Date

3/28/02

Signature/Incorporator

Date

3-28-02