Page 1 of 2



Division of Corporations Public Access System Katherine 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.

(((H02000137955 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 : BUTZEL LONG NAPLES

Account Number : I20000000266
Phone : (941)597-4500
Fax Number : (941)597-5623

FLORIDA PROFIT CORPORATION OR P.A.

J & B AIR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

05-114-02

P.03

(((H02000137955 9)))

ARTICLES OF INCORPORATION

OF

<u>J & B AIR, INC.</u>

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE NAME

The name of this corporation is J & B AIR, INC.

ARTICLE II PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 1540 Osprey Avenue, Naples, Florida 34102.

The mailing address of the Corporation shall be 1540 Osprey Avenue, Naples, Florida 34102.

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by: Kent A. Skrivan, Esq. Butzel Long 801 Laurel Oak Drive, Suite 705 Naples, Florida 34108 (941) 597-4500 Florida Bar No. 0893552

(((H02000137955 9)))

The method by which Directors of the Corporation shall be elected is set forth in the bylaws. The name and street address of the initial director are:

Daniel Henthorne 1540 Osprey Avenue Naples, Florida 34102

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Corporation's initial registered agent is DANIEL HENTHORNE, 1540 Osprey Avenue, Naples, Florida 34102.

ARTICLE VIII INCORPORATOR

The name of the Incorporator is DANIEL HENTHORNE. The address of the Incorporator is 1540 Osprey Avenue, Naples, Florida 34102.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

(((H02000137955 9)))

IN WITNESS WHEREOF, the Incorporator, DANIEL HENTHORNE, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

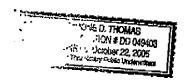
Dated this <u>13</u> of May, 2002.

HENTHORNE, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1377 day of May. 2002, by DANIEL HENTHORNE, who is personally known to me or who produced a drivers license as identification and who did take an oath.



Commission Expiration:

Document: 88888888880001/35628/h_01!.DOC



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is J & B AIR, INC.
- 2. The name and address of the registered agent and registered office of the Corporation is:

DANIEL HENTHORNE 1540 Osprey Avenue Naples, Florida 34102

Signed this 13 day of May, 2002.

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date 5/13/02

DANIEL HENTHORNE