# P02000056605

May 22, 2002

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of FLY BY RIGHT, INC. Dear Sir:

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fees.
  - 3. Designation of Resident Agent.

900005621279---s -05/28/02--01051--002 \*\*\*\*157.50 \*\*\*\*\*78.75

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely, Jase Mase

Stephen Chase

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#### ARTICLES OF INCORPORATION

OF

FLY BY RIGHT, INC.

ARTICLE I. NAME

The name of this corporation is FLY BY RIGHT, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITOL STOCK \_ -

This corporation is authorized to issue 500 shares of \$10.00 par value common stock, which shall be designated "common shares".

# ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Orlando Business Center, 2200 Forsyth Road, #H30, Orlando, Florida 32807 and the name of the initial registered agent of this corporation at that address is STEPHEN CHASE.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

STEPHEN CHASE ROBERT TOTH

1033 Park Drive 1033 Park Drive

Apt. #4 Apt. #6

Indian Harbour Beach, FL 32937 Indian Harbour Beach, FL 32937

STEPHEN VANDEN BROCK

1033 Park Drive

Apt. #8

Indian Harbour Beach, FL 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at
Orlando Business Center, 2200 Forsyth Road, #H30, Orlando,
Florida 32807 and the mailing address of the corporation is 1033
Park Drive, Apt. #8, Indian Harbour Beach, Florida 32937.

### ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

STEPHEN CHASE

1033 Park Drive

Apt. #4

Indian Harbour Beach, FL 32937

### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of May, 2002.

STEPHEN CHASE

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared STEPHEN CHASE, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of May, 2002.

Notary Public

MADEAN C. DERISON

Notary Public - State of Holida

My Commission Expires Scp. 4, 2004

Commission & CC956851

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# DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That FLY BY RIGHT, INC., desiring to organize under the laws of the State of Florida, with its principal office at Orlando Business Center, 2200 Forsyth Road, #H30, Orlando, Orange County, Florida 32807 has named STEPHEN CHASE located at Orlando Business Center, 2200 Forsyth Road, #H30, Orlando, Orange County, Florida 32807 as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

STEPHEN CHASE

Registered Agent

2 MAY 28 PH 2: 17 HECKETART OF STATE ATT ANASSEE, FLORIDA