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## Florida Department of State

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Division of Corporations

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Account Name : STONEBURNER BERRY & SIMMONS, P.A.

Account Number : IZ0010000084 : (904)354~8888 : (904)354-5244 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

Malone Aircharter, Inc.

Certificate of Status	0
Certified Copy	_0_
Page Count	(05)
Estimated Charge	\$70.00

10/3/2002

## ARTICLES OF INCORPORATION OF MALONE AIRCHARTER, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I Name

The name of this corporation shall be Malone AirCharter, Inc....

## Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 855 North St. Johns Bluff Road, Jacksonville, Florida 32225.

## Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

## Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is Melinda II. Malone, and the initial registered agent at that office is 855 North St. Johns Bluff Road, Jacksonville, Florida 32225.

Prepared By:
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#### Article V Incorporator

The name and street address of the incorporator of this corporation are:

Mclinda H. Malone 855 North St. Johns Bluff Road Jacksonville, Florida 32225

> Article VI <u>Duration</u>

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

## Article VIII Directors

- (a) This corporation shall have four directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one.
  - (b) The names and street addresses of the initial directors of the corporation are:

Melinda H. Malone

855 North St. Johns Bluff Road

Jacksonville, Florida 32225

Scott H. Malone

855 North St. Johns Bluff Road

Jacksonville, Florida 32225

Hayden A. Malone

855 North St. Johns Bluff Road

Jacksonville, Florida 32225

Ircne A. Malone

855 North St. Johns Bluff Road Jacksonville, Florida 32225

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the / \*\*Ed\* day of October, 2002.

Mulling H Malone

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#### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Malone AirCharter, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Melinda H. Malone as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 855 North St. Johns Bluff Road, Jacksonville, Elorida 32225

DATED this /st day of October, 2002.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

DATED this /s-day of October, 2002.

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