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CAPITAL CONNECTION

(850) 224-1242

03/18/04 10:56 NO 27

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFTT CORPORATION OR P.A.

SULLIVAN AIR & GROUND SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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FILED

ARTICLES OF INCORPORATION 03 MAR 18 AM 8:49**OF**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**SULLIVAN AIR & GROUND SERVICES, INC.**

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **SULLIVAN AIR & GROUND SERVICES, INC.**

The principal place of business and mailing address of this corporation is :
1980 S. BROCKSMITH ROAD, FT. PIERCE, FL 34945

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

PRESIDENT:**MAURLEEN B. SULLIVAN
1980 S. BROCKSMITH ROAD
FT. PIERCE, FL 34945****VICE PRESIDENT:****CLIFTON E. SULLIVAN
1980 S. BROCKSMITH ROAD
FT. PIERCE, FL 34945**

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ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this article of incorporation is:

**MAURLEEN B. SULLIVAN
1980 S. BROCKSMITH ROAD
FT. PIERCE, FL 34945**

WHEREOF, the undersigned incorporator has executed these ARTICLES OF INCORPORATION this 18th day of March, 2003.

Signature of Incorporator

Maurleen B. Sullivan

**STATE OF FLORIDA
COUNTY OF ST. LUCIE**

THE FOREGOING instrument was acknowledged and sworn to by Maurleen Sullivan before me this 18th day of March, 2003.



Connie Childs

Notary Public

(SEAL)

**ARTICLES OF INCORPORATION FILING FEE: \$35.00
REGISTERED AGENT FILING FEE: \$35.00
CERTIFIED COPY REQUESTED: \$8.75**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

03 MAR 18 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **SULLIVAN AIR & GROUND SERVICES, INC.**
2. The name and address of the registered agent and office is:

**MAURLEEN B. SULLIVAN
1980 S. BROCKSMITH ROAD
FT. PIERCE, FL 34945**


Corporate Officer

President
Title

3/18/03
Date

HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Registered Agent

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