

PO3000044307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800016113288

04/18/03--01076--002 **78.75

FILED

03 APR 18 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH APR 21 2003

**First Air Services, Inc.
13440 W. Colonial Drive, Suite 12
Winter Garden, FL 34787**

April 14, 2003

Florida Department of State
Division of Corporations
George Firestone Building
409 E. Gaines Street (32399)
P.O. Box 6327
Tallahassee, FL 32314

Re: First Air Services, Inc.

Gentlemen:

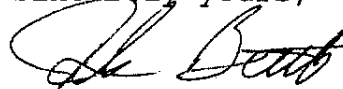
Please find enclosed one original and one copy of the Articles Of Incorporation for the above-referenced corporation. Please file the original and return a certified copy to me.

Also enclosed is my check for the amount of \$78.75, covering the fees and charges indicated below:

1. Articles Of Incorporation filing fee, \$35.00;
2. Certified copy of Articles Of Incorporation, \$8.75; and
3. Registered Agent Designation Filing Fee, \$35.00.

If the corporation name requested is not available, please call me immediately. Thank you for your assistance with this matter.

Sincerely yours,



Randy D. Britton
Incorporator

RDB\sg
Enclosures x 3

COAIFL

ARTICLES OF INCORPORATION
OF
FIRST AIR SERVICES, INC.

FILED
03 APR 18 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be First Air Services, Inc..

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of common capital stock. The par value for each share shall be determined at the time of issuance of each share of stock.

ARTICLE V. PREEMPTIVE RIGHTS

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

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered

Articles Of Incorporation Of First Air Services, Inc.

office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Joseph D. McNall: 7848 Fiquette Road, Windermere, FL 34786.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be:

13440 W. Colonial Drive, Suite 12, Winter Garden, FL 34787.

Articles Of Incorporation Of First Air Services, Inc.

The address of this corporation's initial registered office shall be:

705 Arachus Street, Winter Garden, FL 34787.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Randy D. Britton.

ARTICLE X. INCORPORATOR


The name and address of the individual who shall serve as this corporation's incorporator are:

Randy D. Britton, 705 Arachus Street, Winter Garden, FL 34787.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

I hereby accept my designation as resident agent and agree to serve as the resident agent of First Air Services, Inc.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for First Air Services, Inc..



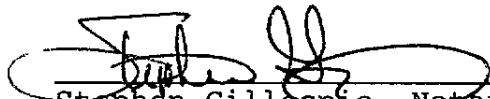
Randy D. Britton - Registered Agent and
Incorporator

State Of Florida
County Of Orange

On 4/14/03, Randy D. Britton, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the

Articles Of Incorporation Of First Air Services, Inc.

oath, acknowledged signing these Articles Of Incorporation Of First Air Services, Inc..



Stephen Gillespie, Notary Public
State of Florida
My commission expires: 08/20/2005



FILED
03 APR 18 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation Of First Air Services, Inc.