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(Business Entity Name)

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2003 APR 21 PM 3:03

FILED

4-23-03

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: AIRCHECK, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Mark D. McWilliams, Esq.  
Name (Printed or typed)

4600 N. Ocean Blvd., Ste. 206  
Address

Boynton Beach, FL 33435  
City, State & Zip

561-276-1008  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

FILED  
2003 APR 21 11 31 AM  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**AIRCHECK, INC.**

The undersigned, desiring to form a for profit corporation under the Corporation Law of Florida, Chapter 607 of the Florida Statutes, hereby certifies:

**ARTICLE I – NAME**

The name of the Corporation shall be AIRCHECK, INC.

**ARTICLE II – PRINCIPAL OFFICE**

The principal office of the Corporation is located at 3234 NW 60<sup>TH</sup> Street, Boca Raton, Florida Palm Beach County.

**ARTICLE III – PURPOSE**

The Corporation is organized and shall be operated to transact all lawful business or businesses for which a corporation may be incorporated pursuant to the Florida Business Corporation Act.

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers as conferred by the laws of the State of Florida upon profit corporations.

**ARTICLE IV – NUMBER OF SHARES**

The number of shares of stock is Three Thousand (3,000), at \$1.00 par value.

**ARTICLE V – MANNER OF ELECTION**

The initial Directors of the Corporation are listed in ARTICLE VI. The Bylaws may make additional provisions with regard to the Directors of the Corporation, including the manner in which the Directors are elected or appointed.

#### **ARTICLE VI – INITIAL DIRECTOR(S)**

The following person(s) shall serve the Corporation as Director(s) until the first annual meeting called to elect Directors:

<u>NAME</u>	<u>ADDRESS</u>
Michael D. Arbuthnot	3234 NW 60 <sup>th</sup> Street Boca Raton, FL 33496
Walter J. Moore	A308 NW 35 <sup>th</sup> Court Coral Springs, FL 33065
Nicholas Barton	2976 NW 69 <sup>th</sup> Court Ft. Lauderdale, FL 33309

#### **ARTICLE VII – INCORPORATOR**

The name and Florida address of the Incorporator is:

Michael D. Arbuthnot  
3234 NW 60<sup>th</sup> Street  
Boca Raton, FL 33496

#### **ARTICLE VIII – INITIAL REGISTERED AGENT**

The name and Florida address of the initial registered agent is:

MARK D. MCWILLIAMS, ESQ.  
C/O ERIK EDWARD JOH, P.A.  
4600 NORTH OCEAN BOULEVARD, SUITE 206  
BOYNTON BEACH, FLORIDA 33435

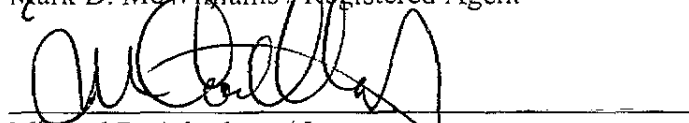
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**AIRCHECK, INC.**

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Mark D. McWilliams / Registered Agent

4/15/03  
Date

  
Michael D. Arbuthnot / Incorporator

4/16/03  
Date