

P03000142284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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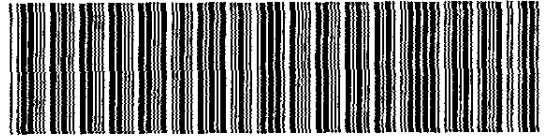
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
11-17-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 19 AM 7:26

BR 12/1

Canfield Air, Inc.
2737 Fieldstone Court
Orlando, Florida 32839

RECEIVED
03 NOV 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 11, 2003

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

Gentlemen:

Enclosed please find executed Articles of Incorporation for Canfield Air, Inc., together with a check in the amount of \$78.75 covering fees related to filing, designation of registered agent, and certified copy.

In the event that the corporate name is not available, please advise the undersigned at telephone (407) 851-9178

Thank you for your prompt attention to this matter.

Very truly yours,



James A. Canfield

Enclosure

W-34595



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2003

JAMES A CANFIELD
2737 FIELDSTONE CT
ORLANDO, FL 32839

SUBJECT: CANFIELD AIR, INC.
Ref. Number: W03000034595

We have received your document for CANFIELD AIR, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 703A00062799

EFFECTIVE DATE
11-17-03

ARTICLES OF INCORPORATION
OF
CANFIELD AIR, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 19 AM 7:26

ARTICLE I. NAME

The name of this corporation is: Canfield Air, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of No Par Value common stock, which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2737 Fieldstone Court, Orlando, FL 32839 and the name of the initial registered agent of this corporation at that address is James A. Canfield.

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name

and address of the initial director of this corporation is: James A. Canfield, 2737 Fieldstone Court, Orlando, FL 32839.

ARTICLE VI. INCORPORATORS

The name and address of the person signing these Articles is: James A. Canfield, 2737 Fieldstone Court, Orlando, FL 32839.

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE IX. CORPORATION EXISTENCE

Corporation existence is to begin on the date that these Articles of Incorporation are executed and acknowledged.



Subscriber, James A. Canfield

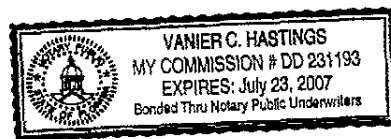
STATE OF FLORIDA

COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared James A. Canfield to me known to be described as the Subscriber in and who executed the foregoing Articles of Incorporation, and 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 17 day of November, 2003.

Vanier C. Hastings
NOTARY PUBLIC



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 19 AM 7:26

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Canfield Air, Inc. desiring to organize under the laws of the State of Florida with its initial office, as indicated in the Articles of Incorporation at 2737 Fieldstone Court, Orlando, FL 32839, has named James A. Canfield located at 2737 Fieldstone Court, Orlando, FL 32839 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

James A. Canfield
Registered Agent