

P04 000007483

(Requestor's Name)

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PICK-UP WAIT MAIL

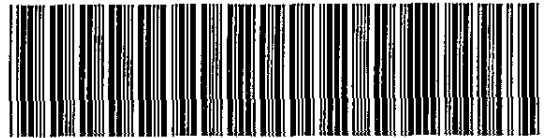
(Business Entity Name)

(Document Number)

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UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

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955410

January 8, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Florida International Airport, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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 04 JAN -8 AM 9:45
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EFFECTIVE DATE
1-1-04

ARTICLES OF INCORPORATION
OF
FLORIDA INTERNATIONAL AIRPORT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN -8 AM 9:47
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ARTICLE I.

NAME

The name of this corporation is FLORIDA INTERNATIONAL AIRPORT,
INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal office and mailing address of this corporation
is 125 West Main Street, Wauchula, Florida 33873.

ARTICLE III.

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of
January 1, 2004.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business per-
mitted under the laws of the United States of America and of this
State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are NRAI Services, Inc, 526 East Park Avenue, Tallahassee, Florida 32301.

ARTICLE VII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Joel D. Bronstein, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.

ARTICLE VIII.

AMENDMENT

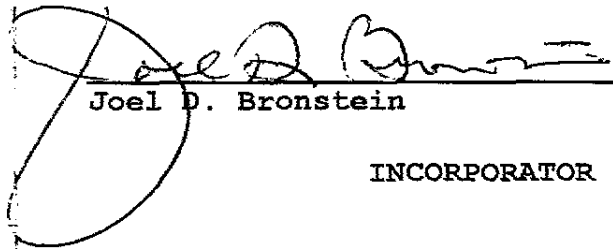
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 7th day of January, 2004.



Joel D. Bronstein
INCORPORATOR

168619

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION
OF
FLORIDA INTERNATIONAL AIRPORT, INC.

NRAI Services, Inc., a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

NRAI SERVICES, INC.

By: Alison Hand
Alison Hand, Assistant Secretary
January 8, 2004

04 JAN -8 AM 9:15
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TALLAHASSEE, FLORIDA
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