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DIVISION OF CORPORATION

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04 JAN 21 AM 10:57
TALLAHASSEE, FLORIDA



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 1-20-04 Kelly

☐ CERTIFIED COPY

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1.) LHI Air Corp.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

FOR

LHI AIR CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. - - -

ARTICLE I - NAME

The name of the corporation is

LHI AIR CORP.

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TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4512 North Flagler Drive, Suite # 201, West Palm Beach, FL 33407.

ARTICLE III - OFFICERS & DIRECTORS

The name and address of the director is

P - MARK R. MAY
4512 North Flagler Drive, Suite # 201
West Palm Beach, FL 33407

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) common shares at one dollar (\$1.00) par value.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Mark R. May, 4512 North Flagler Drive, Suite # 201, West Palm Beach, FL 33407.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of January, 2004.

A handwritten signature in black ink, appearing to read "Danny Bennett", is written over a horizontal line.

Corporate Access, Inc.
President - Danny Bennett

01/20/2004 15:30


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CORPORATE ACCESS

PAGE 02/02

REGISTERED AGENT SIGNATURE

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


Mark R. May
Registered Agent

04 JAN 21 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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