

**Electronic Articles of Incorporation
For**

**P04000020840
FILED
February 02, 2004
Sec. Of State**

AMELIA ISLAND AIR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
AMELIA ISLAND AIR, INC.

Article II

The principal place of business address:
2965 LINDA HALL RD
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:
2965 LINDA HALL RD
FERNANDINA BEACH, FL. 32034

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
TOMMY A CLAY JR
2965 LINDA HALL RD
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000020840
FILED
February 02, 2004
Sec. Of State**

Registered Agent Signature: TOMMY A. CLAY JR.

Article VI

The name and address of the incorporator is:

ROBERT J. COGAN
BUSINESS SUPPORT, INC.
1621 RIVER BREEZE DR.
ORANGE PARK, FL 32003

Incorporator Signature: ROBERT J. COGAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST
TOMMY A CLAY JR
2965 LINDA HALL RD
FERNANDINA BEACH, FL. 32034