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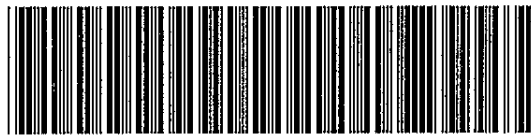
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TALLAHASSEE, FLORIDA

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**KIESEL, HUGHES & JOHNSTON**

**ATTORNEYS AT LAW**

2121 MCGREGOR BOULEVARD, FORT MYERS, FLORIDA 33901

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FORT MYERS, FLORIDA 33902  
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**VIA FEDERAL EXPRESS**

March 4, 2004

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
Re: Gulfstream One, Inc.

Dear Ladies and Gentlemen:

In regard to the above-referenced corporation, you will please find enclosed the following:

1. Original and one copy of Articles of Incorporation;
2. Check in the amount of \$78.75, to cover the following:

Filing Fee:	\$ 35.00
Registered Agent:	\$ 35.00
Certified Copy:	<u>\$ 8.75</u>

**TOTAL AMOUNT: \$ 78.75**

Please file these Articles of Incorporation and forward a certified copy to the undersigned at your earliest convenience. Thank you for your assistance.

Very truly yours,



Thomas F. Kiesel

TFK/sns

Enclosure

cc: Mr. and Mrs. Jay S. Reshey

ARTICLES OF INCORPORATION  
OF  
GULFSTREAM ONE, INC.

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04 MAR -8 PM 5:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
Name

The name of this corporation is GULFSTREAM ONE, INC., and its address is 1644 Kensington Court, Fort Myers, FL 33907.

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE V

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1644 Kensington Court, Fort Myers, FL 33907, and the name of the initial registered agent of this corporation at that address is Kimberly T. Reshey.

## ARTICLE VI

### Initial Board of Directors

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial director of this corporation who shall hold office, unless otherwise provided in the duly adopted bylaws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

NAME	ADDRESS
Kimberly T. Reshey	1644 Kensington Court Fort Myers, FL 33907
Jay S. Reshey	1644 Kensington Court Fort Myers, FL 33907

## ARTICLE VII

### Initial Officers

The name and post office address of the President, Vice-President, and Secretary-Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, are as follows:

NAME	ADDRESS	OFFICE
Kimberly T. Reshey	1644 Kensington Court Fort Myers, FL 33907	President, Vice-President
Jay S. Reshey	1644 Kensington Court Fort Myers, FL 33907	Secretary/Treasurer

## ARTICLE VIII

### Incorporator

The name(s) and address(es) of the person(s) signing these Articles as subscriber(s) to the corporation, together with the number of shares each agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
Kimberly T. Reshey	1644 Kensington Court Fort Myers, FL 33907	50
Jay S. Reshey	1644 Kensington Court Fort Myers, FL 33907	50

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## ARTICLE IX

### By-Laws

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

## ARTICLE X

### Meeting by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each member.

## ARTICLE XI

### Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XII

### Compensation

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board of Directors.

ARTICLE XIII

Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 4<sup>th</sup> day of March, 2004.

Kimberly T. Reshey  
Kimberly T. Reshey, Subscriber  
Jay S. Reshey  
Jay S. Reshey, Subscriber

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 4<sup>th</sup> day of March, 2004, by KIMBERLY T. RESHEY and JAY S. RESHEY, who are ( ☒ ) personally known to me or who have ( ☐ ) produced \_\_\_\_\_ as identification and who ( ☐ ) did or ( ☐ ) did not take an oath.

Signature of Notary Public Cheryl A. Hoffmann  
Type/Print Name of Notary \_\_\_\_\_  
Commission Number CHERYL A HOFFMANN  
Commission Exp. Date \_\_\_\_\_



Cheryl A. Hoffmann  
MY COMMISSION # DD092629 EXPIRES  
February 14, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

## ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

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

  
Kimberly T. Reshey, Registered Agent

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TALLAHASSEE, FLORIDA