

Electronic Articles of Incorporation For

P04000081850
FILED
May 21, 2004
Sec. Of State
nculligan

FLORIDA PREMIUM 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:

FLORIDA PREMIUM AIR, INC

Article II

The principal place of business address:

300 DUNCAN LOOP E
28-104
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

300 DUNCAN LOOP E
28-104
DUNEDIN, FL. US 34698

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:

100

Article V

The name and Florida street address of the registered agent is:

RICHARD A SMITH
300 DUNCAN LOOP E
28-104
DUNEDIN, FL. 34698

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

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Registered Agent Signature: RICHARD A SMITH

Article VI

The name and address of the incorporator is:

RICHARD A SMITH - PRES
300 DUNCAN LOOP E
28-104
DUNEDIN FL 34698

Incorporator Signature: RICHARD A SMITH

Article VII

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

Title: P
RICHARD A SMITH
300 DUNCAN LOOP E #28-104
DUNEDIN, FL. 34698 US

Title: VP
MICHAEL E DUDLEY
1380 S DUNCAN LOOP #16-201
DUNEDIN, FL. 34698 US

Title: TRES
RAYMOND J RUSSELL
5034 ROSEDA DRIVE
NEW PORT RICHEY, FL. 34652 US