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J. JEFFERY SLINGERLAND

Attorney at Law

6856 Caroline Street, Suite 101 Milton, Florida 32570 Phone: (850) 626-4353 Facsimile: (850) 626-4309

June 22, 2004

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: COASTAL AIRWAYS, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of COASTAL AIRWAYS, INC., together with our check in the amount of \$122.50 representing:

CORPORATE FILING FEE: \$ 35.00 CERTIFIED COPY 52.50 RESIDENT AGENT DESIGNATIONS: <u>35.00</u>

TOTAL: \$122.50

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely yours,

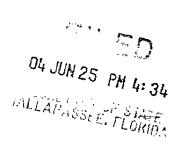
J. JEFFERY SLINGERLAND

JJS\dkb Enclosures

cc: client

ARTICLES OF INCORPORATION

OF



COASTAL AIRWAYS, INC.

ARTICLE I - NAME

The Name of the Corporation is COASTAL AIRWAYS, INC.

ARTICLE II

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgement of these articles.

ARTICLE III - PURPOSES

The corporation is organized for the purpose of all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office and the principal office of this corporation is 5205 Nimitz Road, Milton, Florida 32583, and the name of the initial registered agent of this corporation at that address is DEBRA ATES.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors 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 names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Rick Roberts	4202 N. Cambridge Ave., Pace, FL 32571
Ken Steber	4615 Avenida Marina, Pensacola, FL 32504
Debra Ates	5205 Nimitz Road, Milton, FL 32583
Cynthia DeMarcus	4845 Jaimee Leigh Drive, Milton, FL 32570

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles are:

NAME	<u>ADDRESS</u>
Cynthia DeMarcus	4845 Jaimee Leigh Drive, Milton, FL 32570

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, CYNTHIA DEMARCUS, the undersigned subscriber and incorporater of this corporation have executed these articles of incorporation on this <u>22</u> day of <u>Inc</u>, 2004.

OYNTHIA DEMARCUS

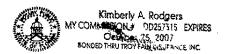
STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing Articles of Incorporation were acknowledged before me this <u>ZZ</u> day of <u>June</u>, 2004, by CYNTHIA DEMARCUS, who is personally well known to me or who produced valid identification in the form of ______

Notary Public

Printed Name of Notary

My Commission Expires: 10-25-07



ACCEPTANCE OF REGISTERED AGENT

I, DEBRA ATES, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DEBRA ATES

OL JUN 25 PM 4:34