

P04000126801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** OMNI AIR, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$8.75
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**FROM:** AL KISLER, PRESIDENT

Name (printed or typed)

42 OAK TREE DR.

Address

NEW SMYRNA BEACH, FL 32169

City, State & Zip

314-503-1050

Daytime Telephone number

## CERTIFICATE OF DOMESTICATION

The undersigned, AL KISLER, PRESIDENT,  
(Name) (Title)

of OMNI AIR, INC a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JANUARY 26, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MISSOURI.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was OMNI AIR, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is OMNI AIR, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was MISSOURI.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am AL KISLER, of OMNI AIR, INC.  
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this  
X the 22 day of August, 2004.

X   
Authorized Signature

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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2004 AUG 26 P 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

OMNI AIR, INC

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

42 OAK TREE DRIVE  
NEW SMYRNA BEACH FL 32169

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO MANAGE & OPERATE AIRCRAFT FOR INDIVIDUALS & CORPORATIONS; MANAGE & OPERATE REAL ESTATE, AVIATION FACILITIES, SUCH AS AIRPORT HANGERS AND SO FORTH; TO SELL OWN AND OPERATE AIRPLANES IN ITS OWN RIGHT

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

10,000 SHARES

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

AL KISLER, PRESIDENT 42 AOK TREE DR. NEW SMYRNA BEACH, FL 32169  
JILL KISLER, SECRETARY

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

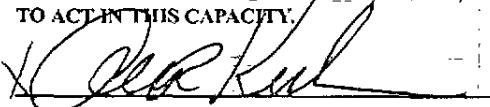
AL KISLER  
42 OAK TREE DR. NEW SMYRNA BEACH, FL 32169

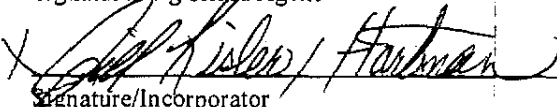
**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

AL KISLER  
42 OAK TREE DR. NEW SMYRNA BEACH, FL 32169

\*\*\*\*\*  
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date