

P07000120397

BONNIE'S ACCOUNTING SERVICE
909 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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07 NOV -5 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
11/1/07



(850) 245-6870
FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2007

BONNIE'S ACCOUNTING SERVICE
909 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

SUBJECT: WILLIAM HOLDSWORTH ENTERPRISES, INC.
Ref. Number: W07000053151

We have received your document for WILLIAM HOLDSWORTH ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

- * The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly
Regulatory Specialist II
New Filing Section

Letter Number: 007A00063057

*Please change
to Nov. 1
Thank you*

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07 NOV -5 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 OCT 25 AM 8:00

DIVISION OF CORPORATIONS

October 18, 2007

BONNIE'S ACCOUNTING SERVICE
909 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

SUBJECT: AIR FORCE ONE, INC.
Ref. Number: W07000051794

We have received your document for AIR FORCE ONE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

* The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000026758 (AIR FORCE ONE L.L.C.).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly
Regulatory Specialist II
New Filing Section

Letter Number: 007A00061473

one blessing of life
of more than words may be added to make the name distinguishable from the
please select a new name and make the correction in all appropriate places.

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07 NOV -5 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WILLIAM HOLDSWORTH ENTERPRISES, INC. *WF*
~~AIR FORCE ONE, INC.~~

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these articles of incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

WILLIAM HOLDSWORTH ENTERPRISES, INC.
~~AIR FORCE ONE, INC.~~ *WH*

And shall hereinafter be referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin at 12:01 o'clock A.M.(Eastern Standard Time) on NOVEMBER 1, 2007, and this corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are the transactions of any and all lawful business for corporation may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 1,000. The shares shall consist of one class only and such shall be known as "common stock" of the corporation. Each share shall have a par value of \$.10 per.

ARTICLE V

The street address of the initial principal office shall be: 34 Birchshire Lane, Palm Coast, FL 32137. The name of the initial registered agent shall be: William R. Holdsworth. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles as required by law.

ARTICLE VI

The number of director(s) who shall constitute the initial Board of Directors of the Corporation shall be: one(1). The name and street address of the person who is to serve as the director of the initial Board of Directors of the corporation is: William R. Holdsworth, 34 Birchshire Lane, Palm Coast, FL 32137.

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07 NOV -5 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the incorporator(s) is: William R. Holdsworth,
34 Birchshire Lane, Palm Coast, FL 32137. The principal address and
Registered office address are the same.

IN WITNESS WHEREOF, the undersigned incorporator, who is natural a person
Who is competent to contract under the laws of the State of Florida, by these presents
Does hereby execute, acknowledge, and cause to be delivered to the Florida Department
Of State these Articles of Incorporation of:

WILLIAM HOLDSWORTH ENTERPRISES, INC. *WIT*
~~AIR FORCE ONE, INC.~~

And he requests that the Department of State files these Articles of Incorporation as
of the date and time indicated in Article II hereof, in accordance with Chapter 607,
Florida Statutes; accordingly the undersigned incorporator does hereby set his hand
and seal at South Daytona, Volusia County, Florida this 9 day of
October, 2007.

William Holdsworth
William R. Holdsworth

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

William Holdsworth
William R. Holdsworth

Registered Agent

FILED

07 NOV -5 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENTS

STATE OF FLORIDA

COUNTY OF VOLUSIA

WILLIAM HOLDSWORTH ENTERPRISES, INC.

The foregoing Articles of Incorporation of: AIR FORCE ONE, INC.

WH

Acknowledged before me this 9 day of October, 2007.

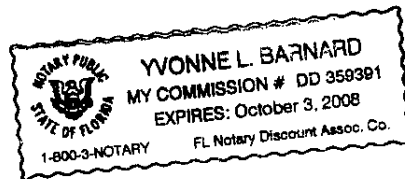
Yvonne L. Barnard
NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

STATE OF FLORIDA

COUNTY OF VOLUSIA



WILLIAM HOLDSWORTH

The foregoing Acceptance of Designation of Registered Agent of: AIR FORCE ONE, ENTERPRISES, INC.
INC. this 9 day of October, 2007.

WH

Yvonne L. Barnard
NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

