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## DAVID T. PRICE

ATTORNEY AT LAW
6401 LYONS ROAD
COCONUT CREEK, FLORIDA 33073

TELEPHONE 19541 421-9399
FAX 19541 1958 116 14, 2007

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

Re: Island Air Transport, Inc.

Dear Secretary of State:

We enclose herewith for recording with the office of the Secretary of State an original and one copy of the Articles of Incorporation for Island Air Transport Corp., a For Profit corporation together with the appropriate fee for filing.

Very truly yours,

DAVID T. PRICE

/db

Encls. (Check \$78.75)

# **COVER LETTER**

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

BJECT: <u>ISLA</u>	ND AIR TRANSPORT	INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)	
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losed is an original a	ind one(1) copy of the Art	icles of Incorporation and	a check for:	
			***************************************	
\$70.00	X \$78.75	\$78.75	\$87.50	
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Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of	& Certified Copy	Certified Copy	
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FROM:

David T. Price

Name (Printed or typed)

6401 Lyons Road

Address

Coconut Creek, FL 33073

City, State & Zip

954-421-9399

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

**OF** 

# FILED O7 NOV 19 PH 5: 19 SECRETARY OF STATE TALLAMASSEE, FLORIDA

# ISLAND AIR TRANSPORT, INC.

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida; and further do agree to the following conditions of said corporation.

## ARTICLE I: NAME

The name of this corporation is ISLAND AIR TRANSPORT, INC.

## ARTICLE II: PRINCIPAL OFFICE

The initial post office address of this corporation in the State of Florida is 6401 Lyons Road, Coconut Creek, Florida 33073.

## ARTICLE III: PURPOSE

The general nature of the business to be transacted by this corporation is to do all things, which natural persons might or could lawfully do in the premises as follows:

To engage in all business activity which may lawfully be conducted by a corporate entity in the State of Florida or in such other jurisdiction as this corporation may be licensed to do business.

It is further provided that this corporation shall be authorized to conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in other States and Countries, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and

other evidence of indebtedness, as required, to purchase the corporate assets of any other corporation and engage in the same or other character of business, to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock or any stock of, bonds, securities or any other evidences of indebtedness created by any other corporation in the State of Florida or any other State or Government, and while owner of such stock to exercise all the rights, powers and privileges of ownership including the right to vote such stock, in general, to carry on any other business in connection therewith, whether manufacturing, building or otherwise, not specifically forbidden by the Laws of the State of Florida, and with all the powers conferred upon corporations for profit by the Laws of the State of Florida.

# **ARTICLE IV: CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 10,000 shares at \$1.00 par value, which shares shall be all common stock.

#### ARTICLE V: INITIAL CAPITAL

The amount of capital with which the corporation shall begin shall be \$1000.

## ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

# **ARTICLE VII: DIRECTORS**

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholders desire in accordance with the By-Laws hereof.

## ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the First Board of Directors of this corporation are as follows:

NAME AND ADDRESS TITLE OFFICE

Director

Michael W. Albury President
6401 Lyons Road
Coconut Creek, FL 33073

# ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agree to take and the value of the consideration paid therefore are as follows:

NAME AND ADDRESS NUMBER OF SHARES AMOUNT PAID

Michael W. Albury 1,000 \$1,000

6401 Lyons Road
Coconut Creek, FL 33073

# ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the Stockholders.

# ARTICLE XI: QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

# **ARTICLE XII: REGISTERED AGENT**

The name and Florida street address of the registered agent is: David T. Price, 6401 Lyons Road, Coconut Creek, Florida 33073. The undersigned, David T. Price registered agent hereby accepts the designation of resident agent for ISLAND AIR TRANSPORT, INC.

# ARTICLE XIII: INCORPORATOR

The name and address of the Incorporator is: David T. Price, 6401 Lyons Road, Coconut Creek, Florida 33073.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

13 day of Mulmbels, 2007.

David D Price

(SEAL)