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Page: 2

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**FLORIDA PROFT/NOF PROFIT CORPORATION**

**Dominion Air, Inc.**

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H18000264884 3

**ARTICLES OF INCORPORATION****OF****DOMINION AIR, INC.**

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida, hereby adopts the following Articles of Incorporation.

**Article I****Name and Duration**

The name of this corporation is Dominion Air, Inc. ("Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

**Article II****Principal Office**

The address of the principal office and mailing address of the Corporation in the State of Florida is 12763 Oxford Crossing Drive, Jacksonville, Florida 32224.

**Article III****Capital Stock**

The Corporation shall have the authority to create two (2) classes of common stock (voting and non-voting). The maximum number of shares of voting common stock which this Corporation is authorized to have outstanding at any one time is ninety thousand (90,000) shares having no par value. The maximum number of shares of non-voting common stock which this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having no par value. Owners of voting shares shall have the opportunity to vote their shares on matters coming before the shareholders for a vote. Non-voting shares shall carry no voting rights. With the exception of voting rights, the non-voting common stock shall have the same rights and treatment as the voting common stock.

**Article IV****Registered Office and Agent**

The street address of the registered office of this Corporation is 12763 Oxford Crossing Drive, Jacksonville, Florida 32224 and the name of the registered agent of this Corporation at that address is Nathan McCordle.

**Article V****Directors**

1. This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The number

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H18000264884 3

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of selection of directors shall be as provided in the Bylaws.

2. The names and street addresses of the members of the Board of Directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Nathan McCardle	12763 Oxford Crossing Drive Jacksonville, Florida 32224
Edmond Williams	4905 Arrowsmith Road Jacksonville, Florida 32208

3. If any vacancy occurs in the Board of Directors during a term, the remaining Directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of Shareholders.

#### **Article VI** **Officers**

The Officers of the Company are as follows:

<u>Name</u>	<u>Title</u>
Nathan McCardle	President
Edmond Williams	Vice President

#### **Article VII** **Bylaws**

The power to adopt, amend or repeal Bylaws for the management of this Corporation shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

#### **Article VIII** **Incorporator**

The name and street address of the incorporator of this Corporation is Nathan McCardle, 12763 Oxford Crossing Drive, Jacksonville, Florida 32224.

#### **Article IX**

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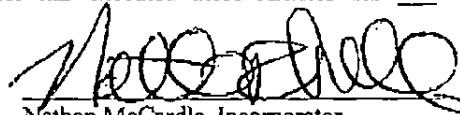
Page: 5

H18000264884 3

Amendment

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 11<sup>th</sup> day of September, 2018.

  
Nathan McCardle, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

Dominion Air, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Nathan McCardle as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 12763 Oxford Crossing Drive, Jacksonville, Florida 32224.

September 11, 2018

  
Nathan McCardle, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

September 11, 2018

  
Nathan McCardle, Registered Agent

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