

**Electronic Articles of Incorporation
For**

P22000006664
FILED
January 18, 2022
Sec. Of State
jsdennis

ACTION AIRWAYS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACTION AIRWAYS INC

Article II

The principal place of business address:

1090 AIRGLADES BLVD
CLEWISTON, FL. US 33440

The mailing address of the corporation is:

7281 WINDER COURT
LAKE WORTH, FL. US 33467

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

99

Article V

The name and Florida street address of the registered agent is:

CROSS M BUSINESS SOLUTIONS INC
154 N BRIDGE ST
LABELLE, FL. 33935

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVE A. MCKOWN, CPA

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Article VI

The name and address of the incorporator is:

JASON ERIC JACOBS
7281 WINDER COURT

LAKE WORTH, FL 33467

Electronic Signature of Incorporator: JASON ERIC JACOBS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JASON E JACOBS
7281 WINDER COURT
LAKE WORTH, FL. 33467 US

Title: VP S
JOEL D FELKER
930 COUNTRY CHARM CIRCLE
OVIEDA, FL. 32765 US

Title: VP
ROBIN L WALDRON
946 COUNTRYSIDE WEST BLVD
PORT ORANGE, FL. 32127 US