

P9500004408

TRANSMITTAL LETTER

FILED
95 JAN 17 PM 1:00
TALLAHASSEE, FLORIDA

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

01/18/95--01017--001
***+122.50 ***+122.50

SUBJECT: Tampa Air Support, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Dale Nivari
Name
2801 E. Hillsborough Ave
Address
Tampa FL 33610
City, State, & Zip
(813) 932-4465
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

D. BROWN JAN 18 1995

FILED
95 JAN 17 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OE

Tampa Air Support Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tampa Air Support Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2801 E Hillsborough Ave
Tampa FL 33610

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 at \$1 Par

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dale Niven
2801 E. Hillsborough Ave
Tampa FL 33610

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Date Given
2801 E. Hillsborough Ave
Tampa FL 33610

STEVEN R. BURKE
88 UNION STREET
MARSHFIELD, MA - 02050

The undersigned has(have) executed these Articles of Incorporation this

5 day of December, 19 94

Dale [Signature] PRES.

Signature/Title

Steven R. Burke VICE PRES.

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
\$5 JAN 17 PM 1:08
RECEIVED
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Tampa Air Support Inc.

2. The name and address of the registered agent and office is:

Dale Niven
(NAME)
2801 E. Hillsborough Ave
(P.O. BOX NOT ACCEPTABLE)
Tampa FL 33610
(CITY/STATE/ZIP)

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Dale Niven

DATE 12/5/94