

P95000012527

FILED

95 FEB 13 PM 2 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 2, 1995

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

700001405877  
-02/14/95 --01079--003  
\*\*\*\$124.50 \*\*\*\$124.50

Enclosed please find Articles of Incorporation for TAMPA  
JETSPORT, INC and the necessary funds in the amount of  
\$122.50 for filing fees.

Please certify and return (2) copies to the below address.

Ray Lewis Martinez Jr.  
6001 John's Rd.  
Unit # 324  
Tampa, Florida 33634

Thanking you in advance for your cooperation on this matter.

Sincerely,

  
Ray Lewis Martinez Jr.

PRC 2-14

FILED  
95 FEB 13 PM 2 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TAMPA JETSPORT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida general Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation shall be: Tampa Jetsport, Inc.

The principal place of business of this corporation shall be:

6001 John's Rd.  
Unit # 324  
Tampa, Florida 33634

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is; 500-shares @ \$1.00/share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Ray Lewis Martinez Sr. - President

Ray Lewis Martinez Jr. - Vice President

Ray Lewis Martinez Jr. - Secretary/Treasurer

All of the above reside at: 6001 John's Rd.

Unit # 324

Tampa, Florida 33634

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Ray Lewis Martinez Sr.

6001 John's Rd.

Unit # 324

Tampa, Florida 33634

Ray Lewis Martinez Jr.

6001 John's Rd.

Unit # 324

Tampa, Florida 33634

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 1st day of January 1995.

Ray L. Martinez Sr.  
Ray Lewis Martinez Sr.

Ray L. Martinez Jr.  
Ray Lewis Martinez Jr.

STATE OF FLORIDA

COUNTY OF PASCO

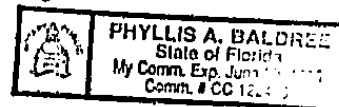
THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of January 1995.

by Phyllis Baldree of 3138 Land O' Lakes Blvd.  
Name Address Land O' Lakes, FL

NOTARY PUBLIC

Phyllis A. Baldree  
My Commission Expires July 30, 1995

(SEAL)



CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of Section 607.325, 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 JETSPORT INC., the name and the address of the registered agent office is:

Ray Lewis Martinez Jr.  
6001 John's Rd.  
Unit # 324  
Tampa, Florida 33634

SIGNATURE

TITLE Vice Pres.

DATE

*Ray J. Martinez Jr.*  
*1-1-95*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE

*Ray J. Martinez Jr.*  
*1-1-95*

FILED  
95 FEB 13 PM 2 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000012527

December 31, 1995

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

Please be advised as of this day and my attached letter of resignation I have resigned my corporate office held in Tampa Jetsport, Inc. and my 250-Shares of corporate stock.

Should you need additional information reference this matter please do not hesitate to call or write.

Thanking you in advance for your cooperation on this matter.

Sincerely,

*Ray L. Martinez Sr.*

Ray L. Martinez Sr.  
3418 Cullendale Dr.  
Tampa, Fl 33618  
Ph: 813 961-8909

600001244886  
-05/30/96--01042--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
96 MAY 28 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*off Res*

*LFT*

*6-6-96*

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED  
96 MAY 28 PM 1:05  
SECRET  
TALLAHASSEE, FLORIDA

I, Ray L. Martinez, Senior, hereby resign as President  
(Title)

of Tampa Jetsport, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

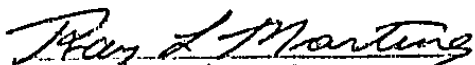
Ray L. Martinez Sr.  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

BE IT RESOLVED,

that as of this 31st of December 1995 I Ray L. Martinez Sr. do hereby my resign my corporate office of President of Tampa Jetsport, Inc. Any past present or future liability that is an action of Tampa Jetsport, Inc. I hereby exchange for my undisclosed ownership of the shares of stock in Tampa Jetsport, Inc.

  
Ray L. Martinez Sr.