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CAPITOL SERVICES d/b/a 1/3/1/ 9// 50 SECRE
PARALEGAL & ATTORNEY SERVICE BUREAU; CINC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip) (Phone #)

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Other

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	(Corporation Name)		(Document #)	
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	NEW FILINGS	AMENDMENTS	· · · · · · · · · · · · · · · · · · ·	:
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	NonProfit	Resignation of R.A., Offi	cer/Director	
	Limited Liability	Change of Registered Ac	gent 5	
	Domestication	Dissolution/Withdrawal		
	Other	Merger	RA:	SERVIN WILLS
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	Annual Report	Foreign	1	
	Fictitious Name	Limited Partnership		4 4005
	Name Reservation	Reinstatement	NANCY HENDRICKS MAR! 1	4 1993
		Trademark		

ARTICLES OF INCORPORATION OF SOUTH FLORIDA AIRWAYS, INC.

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The undersigned, acting as Incorporator Lloft a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

<u>NAME</u>

The name of the Corporation is South Florida Airways, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1600 S.E. 17th Street, Suite 300, Fort Lauderdale, Florida 33316.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of Common Stock with a par value of \$001.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is: IRA C. HATCE, 1600 S.E. 17th Street, Suite 300, Fort Lauderdale, FL 33316.

ARTICLE V

INCORPORATOR(S)

The name and address of the person signing these Articles is:

<u>Name</u>

Address

IRA C. HATCH

1600 S.E. 17th St., #300 Fort Lauderdale, FL 33316

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this _____ day of _____, 1995.

IRA C. HATCH, INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared IRA C. HATCH, personally known by me and known to me + be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10th day of March., 1995.

My commission expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: South Florida Airways, Inc.
- 2. The name and address of the Registered Agent and office is:

IRA C. HATCH 1600 S.E. 17th Street, Suite 300 Fort Lauderdale, FL 33316

Signature:

Title: Incorporator

Date:

March 10, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABJVE 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:

IRA C. HATC

Date:

March 10, 1995