

CHARLES PERRY, ATTORNEY
1100 Cleveland Street, Suite 900
Clearwater, Florida 34615
(813) 442-9330
FAX: (813) 461-1872

P95000021109

Secretary of State
Division of Corporations
409 N. Gaines St.
Tallahassee, Florida 32301

RE: MIGUE AIR, INC.

Dear Sir:

We do not want a certified copy of the enclosed articles of incorporation.

Please stamp the filing information on the enclosed copy and return it to me at the address shown above.

Please note that the designation of registered agent is contained in the articles themselves.

Thank you for your assistance in this matter.

Sincerely yours,

Charles Perry
Charles Perry

CP:kb
Enc.

FILED
MAR 14 1995
TALLAHASSEE, FLORIDA

T. BROWN MAR 15 1995

ARTICLES OF INCORPORATION
OF
MIGUE AIR, INC.

FILED
95 MAR 14 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is MIGUE AIR, INC.
2. The period of its duration is perpetual.
3. The purpose of the corporation is to engage in the business of leasing aircraft and to engage in any businesses or activities which are permitted under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue 10,000 shares of one dollar par value common stock.
5. The address of the corporation's initial registered office is 1100 Cleveland Street, Clearwater, FL 34615.
The name of the registered agent at such address is Charles Perry
6. The principal office of the corporation is located at 1100 Cleveland Street, Suite# 900, Clearwater, FL 34615.
7. The number of directors constituting the initial Board of Directors is one, whose name and address is: Gottfried Mirgel, 1100 Cleveland Street #900, Clearwater, FL 34615.
8. The name and address of the incorporator is Charles Perry, 1100 Cleveland Street, #900, Clearwater, Florida 34615.
9. The Board of Directors shall have authority to adopt an

embossed seal and printed stock certificates for the use of the corporation.

10. The corporation shall indemnify each director to the fullest extent permitted by law.

11. Corporate existence shall begin on March 8, 1995.

Charles Perry
Charles Perry, Incorporator

STATE OF FLORIDA)
) S.S.
COUNTY OF PINELLAS)

Before me, the undersigned authority, personally appeared Charles Perry, well known to me to be the person described in and who subscribed the forgoing Articles of Incorporation and did free and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Clearwater, in the county and state aforesaid on March 8, 1995.

Kathy Baird
NOTARY PUBLIC
Kathy Baird

My commission expires: Dec. 22, 1995

Personally Known x OR Produced Identification _____

Type of Identification Produced _____

Mig-Air.Art

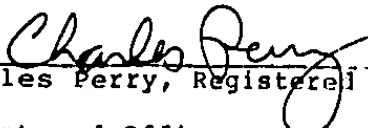
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

In compliance with Section, 48.901, Florida Statutes, the following is submitted:

1. MIGUE AIR, INC. has named Charles Perry as its agent to accept service of process within Florida. The designation is contained in the Articles of Incorporation of such corporation.

2. Having been so named to accept service of process for the above corporation, at the place designated in this certificated, I hereby agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

DATED at Clearwater, Florida on March 8, 1995.


Charles Perry, Registered Agent

Registered Office:

1100 Cleveland Street, Suite 900
Clearwater, FL 34615

Mig-Air.Des

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000021109



RECEIVED
95 MAY -2 AM 12
DIVISION OF REGISTRATION

FILED
MAY -2 PM 2:16
DIVISION OF STATE
TREASURY, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 589663 6623A
AUTHORIZATION :
COST LIMIT : \$ 87.50

Patricia Perry

ORDER DATE : May 2, 1995

ORDER TIME : 9:45 AM

ORDER NO. : 589663

CUSTOMER NO: 6623A

CUSTOMER: Charles Perry, Esq
Charles Perry, Esq
Suite 900
1100 Cleveland Street
Clearwater, FL 34615

300001470653

NEED TODAY

Name Change Amend

Rush

need today

DOMESTIC AMENDMENT FILING

NAME: MIGUE AIR, INC.

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: _____

5/2/95
ADH
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ADH

FILED
95 MAY -2 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

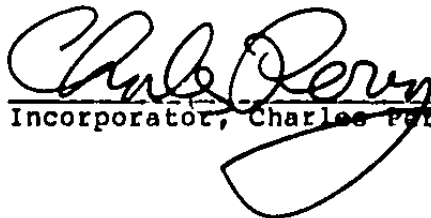
ARTICLES OF AMENDMENT
OF
MIGUE AIR, INC.

The undersigned, acting as the incorporator of this corporation, no shares having been issued, adopts the following Articles of Amendment:

1. The name of the corporation is changed to MIGUE AIR, INC., to correct a scrivener's error.

Amendment of the articles was approved by the incorporator, no shares having been issued.

The date of the adoption of the amendment ~~by the shareholders~~ is May 1, 1995.


Incorporator, Charles Perry

STATE OF FLORIDA)
)
COUNTY OF PINELLAS) S.S.

Before me the undersigned, personally appeared Charles Perry, to me well known to be the person who executed the foregoing Articles of Amendment and acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on May 1, 1995.


NOTARY PUBLIC

My commission expires: 22 DEC 1995
Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____

RESTATED ARTICLES OF INCORPORATION
OF
MIGUF AIR, INC.


The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is MIGUF AIR, INC.
2. The period of its duration is perpetual.
3. The purpose of the corporation is to engage in the business of leasing aircraft and to engage in any businesses or activities which are permitted under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue 10,000 shares of one dollar par value common stock.
5. The address of the corporation's initial registered office is 1100 Cleveland Street, Clearwater, FL 34615.
The name of the registered agent at such address is Charles Perry
6. The principal office of the corporation is located at 1100 Cleveland Street, Suite# 900, Clearwater, FL 34615.
7. The number of directors constituting the initial Board of Directors is one, whose name and address is: Gottfried Mirgel, 1100 Cleveland Street #900, Clearwater, FL 34615.
8. The name and address of the incorporator is Charles Perry, 1100 Cleveland Street, #900, Clearwater, Florida 34615.
9. The Board of Directors shall have authority to adopt an

embossed seal and printed stock certificates for the use of the corporation.

10. The corporation shall indemnify each director to the fullest extent permitted by law.

11. Corporate existence shall began on March 8, 1995.


Charles Perry, Incorporator

STATE OF FLORIDA)
) S.S.
COUNTY OF PINELLAS)

Before me, the undersigned authority, personally appeared Charles Perry, well known to me to be the person described in and who subscribed the forgoing Articles of Incorporation and did free and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Clearwater, in the county and state aforesaid on May 1, 1995.


NOTARY PUBLIC

My commission expires: 22 Dec 1995

Personally Known x OR Produced Identification

Type of Identification Produced

Mig-Air.Art