

1201 HAYS STREET
TALLAHASSEE, FL 32301
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CSC networks
PREFERRED
LEGAL & FINANCIAL SERVICES

P95000028614

FILED

95 APR 11 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 577720 89162A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 122.50

ORDER DATE : April 11, 1995

ORDER TIME : 11:16 AM

ORDER NO : 577720

800001453858

CUSTOMER NO: 89162A

CUSTOMER: Ms. Sally Stauffer
ANANIA BANDKLAYDER &
BLACKWELL, P.A.
Suite 3300, International Place
100 S.e. Second Street
Miami, FL 33131

DOMESTIC FILING

NAME: RENOWN AIR, INC.

495A 00016612

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

APR 12 1995 **BSB**
EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
RENOWN AIR, INC.

FILED
05 APR 11 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RENOWN AIR, INC.

The address of the principal office of this corporation shall be 7455 Northwest 41st Street, Miami, Florida 33166 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

James B. Qualley
Dir.

7455 Northwest 41st Street
Miami, Florida 33166

Thomas Qualley
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James B. Qualley
Pres.

7455 Northwest 41st Street
Miami, Florida 33166

Thomas Qualley
V.Pres.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 11, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

FILED

25 APR 11 AM 10:06

SECRETARY OF STATE
CORPORATION DIVISION

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/jwk