

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

000-342-8086



ACCT NO. : 07710 000072

REFERENCE : 579581 10458A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : April 13, 1995

ORDER TIME : 5:35 PM

200001456502

ORDER NO. : 579581

CUSTOMER NO: 10458A

CUSTOMER: Bennett Bovarnick, Esq
BENNETT BOVARNICK, ESQ.

Suite 303
2200 Corporate Boulevard
Boca Raton, FL 33431

DOMESTIC FILING

NAME: 1860 AIR INCORPORATED

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: *[Signature]*

FILED
95 APR 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
1860 AIR INCORPORATED

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:

1860 AIR INCORPORATED

The address of the principal office of this corporation shall be 2200 Corporate Boulevard, Suite 210, Boca Raton, Florida 33431 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.

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95 APR 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Timothy L. Wahl	2200 Corporate Boulevard, Suite 210
Dir./Pres./Treas.	Boca Raton, Florida 33431

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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 13, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

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: Gail Shelby
Its Agent, Gail Shelby

JWK/jwk

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 14 PM 12:13

FILED

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-9171
(904) 222-0191 FAX

800-342-8086

CSC networks
PREMIER
LEGAL & FINANCIAL SERVICES

P95000029402

ACCOUNT NO. : 0721000000032

REFERENCE : 579581 10458A

AUTHORIZATION : *Patricia Pzyt*

COST LIMIT : \$ 87.500

ORDER DATE : April 13, 1995

ORDER TIME : 2:49 PM

ORDER NO. : 579581

500001457455

CUSTOMER NO: 10458A

CUSTOMER: Bennett Bovarnick, Esq
Bennett Bovarnick, Esq.
Suite 303
2200 Corporate Boulevard
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: FL 1860 AIR INCORPORATED

95 APR 14 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

4/17
gjm
Plano
Change
C.C.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

211 277
95 APR 14 PM 4:24
SECRETARY OF FLORIDA
TALLAHASSEE

ARTICLE I of the Articles of Incorporation of
1860 AIR INCORPORATED shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

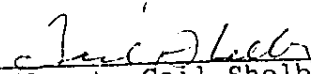
FL 1860 AIR INCORPORATED

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 14th day
of April, 1995.

Corporation Information Services, Inc.



Its Agent, Gail Shelby
BY: Its Incorporator,