

P95000030679

DATE: April 07, 1995

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

RE: CATALINA AIR SHUTTLE, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

CATALINA AIR SHUTTLE, INC.


MICHAEL H. LOCHMUELLER

Mailing address of corporation:

708 SE 17 Street

Fort Lauderdale, Florida 33316

Phone: (305) 467-6554

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Forda

ARTICLES OF INCORPORATION

of

CATALINA AIR SHUTTLE, INC.
(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CATALINA AIR SHUTTLE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME MICHAEL H. LOCHMUELLER			
ADDRESS 708 SE 17 STREET			
CITY FORT LAUDERDALE	FLORIDA	ZIP 33316	

The principal office, if known, or the mailing address of the corporation is:

NAME CATALINA AIR SHUTTLE, INC.			
ADDRESS 708 SE 17 STREET			
CITY FORT LAUDERDALE	FLORIDA	ZIP 33316	

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME MICHAEL H. LOCHMUELLER			
ADDRESS 720 PONCE DE LEON DRIVE			
CITY FORT LAUDERDALE	STATE FLORIDA	ZIP 33316	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

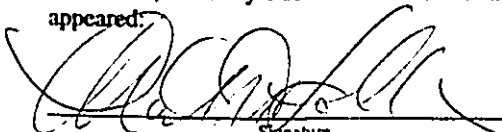
NAME MICHAEL H. LOCHMUELLER		
ADDRESS 720 PONCE DE LEON DRIVE		
CITY FORT LAUDERDALE	STATE FLORIDA	ZIP 33316
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of APRIL, 19 95.


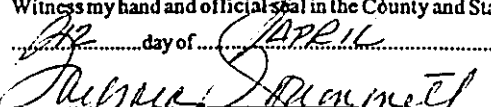

 _____ (Seal)
 MICHAEL H. LOCHMUELLER
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

 _____ Signature MICHAEL H. LOCHMUELLER	<u>FLDL 254-548-58-463</u> _____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person, as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL  BARBARA B. GRIMMETT MY COMMISSION # CC317628 EXPIRES October 15, 1997 BONDED THRU TROY FAIR INSURANCE, INC.	Witness my hand and official seal in the County and State last aforesaid this <u>7th</u> day of <u>APRIL</u> , 19 <u>95</u> .  _____ Notary Signature BARBARA B. GRIMMETT _____ Printed Notary Signature
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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CATALINA AIR SHUTTLE, INC.
(name of corporation)

FILED
95 APR 12 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

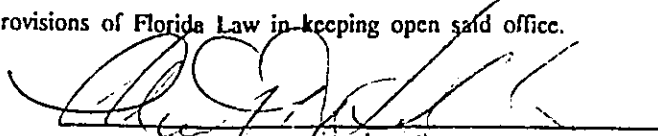
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 708 SE 17 STREET
FORT LAUDERDALE, FLORIDA 33316

has named MICHAEL H. LOCHMUELLER
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

MICHAEL H. LOCHMUELLER