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General Practice

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Wills, Estates and Estate Planning

RECEIVED
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INCORPORATION

408 NORTH WILD OLIVE AVENUE

Mail Address:

POST OFFICE DRAWER 2718
DAYTONA BEACH, FLORIDA 32115-2718

904 / 253-4564
Fax: 904 / 253-4566

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April 27, 1995

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

EFFECTIVE DATE

04-24-95

Re: Air Charters of Daytona Beach, Inc.

Gentlemen:

Enclosed are two (2) original Articles of Incorporation for the above-named, Air Charters of Daytona Beach, Inc., together with my check in the amount of \$78.75 which includes the following: filing fee of \$35.00; the designation of registered agent, \$35.00; and \$8.75 for a Certificate of Status.

Will you please file the corporation and return an original copy to me with the stamped date of incorporation, as well as a Certificate of Status to this office.

If anything further is required, please advise.

Sincerely yours,

R. Eugene Tamm

R. Eugene Tamm

will wait

ret/gmv
enclosure:

NANCY HENDRICKS APR 28 1995

ARTICLES OF INCORPORATION
OF
AIR CHARTERS OF DAYTONA BEACH, INC.

FILED
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SECRET
TALLAHASSEE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

EFFECTIVE DATE

The name of the Corporation is:

04-24-95

AIR CHARTERS OF DAYTONA BEACH, INC.

ARTICLE II - DURATION

This Corporation shall exist, perpetually, commencing on April 24, 1995.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

1. To operate aircraft as a private or contract carrier, for the purpose of carrying passengers and freight, or either, including United States mail, from and to any point in the State of Florida and subject to the laws, thereof, to and from any point in any state of the United States, and to and from any point in any of the territories or possessions of the United States, or any foreign country, with the right to acquire, by purchase or otherwise, and to maintain all necessary landing fields and other ground facilities.

2. To do all and everything necessary, suitable or

proper for the accomplishment of any of the purposes, the attainment of any of the objects or the exercise of any of the powers herein set forth, either along or in conjunction with other corporations, firms, or individuals, and either as principals or agents and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above mentioned objects, purposes, or powers.

3. In general to have and exercise any and all powers that corporations have and may exercise under the laws of the State of Florida as they now exist and as they may be amended except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair, or expedition.

4. The business of the corporation may be conducted by an Executive Committee and may be conducted by conference, telephone or similar communications equipment as provided by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The Street Address of the initial registered office of this Corporation is 1575 Aviation Center Parkway, Unit 406, Daytona Beach, Florida 32120, and name of the initial registered agent of this Corporation at this address is Jonathan Akem.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The names and address of the initial director of this Corporation is:

Jonathan Akem, P.O. Box 10288, Daytona Beach, Florida, 32120.

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is: Jonathan Akem, P.O. Box 10288, Daytona Beach, Florida, 32120, telephone number - 257-4824.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or replace any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the ____ day of 16 April, 1995.



JONATHAN AKEM
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, known to me and known by me, to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

Notary Public

My commission expires:

EFFECTIVE DATE

04.24.95

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST: That desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1575 Aviation Center Parkway Unit 406,, City of Daytona Beach, County of Volusia, State of Florida, has named **JONATHAN AKEN**, whose business address is 1575 Aviation Center Parkway, Unit 406, City of Daytona Beach, County of Volusia, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JONATHAN AKEN