

P95000037399

DATE May 8, 1995

FILED
95 MAY 10 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: PAUL AIR, INC.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR PAUL AIR, INC.
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY
TOTAL \$122.50

000001483566
05/11/95 01010 007
***122.50 ***122.50

RESPECTFULLY SUBMITTED,

Marta Vogel
INDIVIDUAL'S NAME

Paul Air, Inc.
NAME OF CORPORATION

PAUL 5/11

FILED
95 MAY 10 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

PAUL AIR, INC.

WE, THE UNDERSIGNED, heraby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

PAUL AIR, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7647 CINEBAR DRIVE
BOCA RATON, FL 33433

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>PAUL S. VOGEL, PRES</u>	<u>7647 CINEBAR DRIVE</u> <u>BOCA RATON, FL 33483</u>
<u>MARSHALL R. DENT, V.P.</u>	<u>5500 NW 21ST TERRACE</u> <u>FT. LAUDERDALE, FL 33309</u>
<u>MARSHA J. VOGEL, Sec/Treas</u>	<u>7647 CINEBAR DRIVE</u> <u>BOCA RATON, FL 33433</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>PAUL S. VOGEL, Pres</u>	<u>7647 CINEBAR DRIVE</u> <u>BOCA RATON, FL 33433</u>
<u>MARSHA J. VOGEL Sec/Treas.</u>	<u>7647 CINEBAR DRIVE</u> <u>BOCA RATON, FL 33433</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, PAUL VOGEL AND MARSHA VOGEL, both being natural persons, competent to contract, have hereunto set their hands and seals this 8 day of MAY 1995.

Paul Vogel
Marsha Vogel

STATE OF FLORIDA)
)SS

COUNTY OF Glade)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared PAUL S. Vogel and MARSHA J. Vogel to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 8th day of MAY 1995.

Rockelle R. Hayes
Notary Public, State of Florida
My commission expires:

ary. Seal)

(B)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT PAUL AIR, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 7647 CINEBAR DRIVE
BOCA RATON, FL 33433
(Business Address, City and State)

HAS NAMED MARSHA VOGEL
(Name of Registered Agent)

LOCATED AT 7647 CINEBAR DRIVE, BOCA RATON, FL 33433
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE *Paul Vogel*
(Corporate Officer)

TITLE PRESIDENT

DATE 5/8/95

FILED
95 MAY 10 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

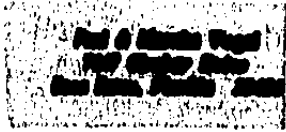
SIGNATURE *Marsha Vogel*
(REGISTERED AGENT)

DATE 5/8/95

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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~~RECEIVED~~
~~96 MAY 16 AM 8:29~~
~~DIVISION OF CORPORATIONS~~

DF
10
Dist

FILED
96 JUN -5 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1996

Paul Vogel
7647 Cinebar Dr.
Boca Raton, FL 33433

SUBJECT: PAUL AIR, INC.
Ref. Number: P95000037399

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 496A00025897

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PAUL AIR, INC

SECOND: The articles of incorporation were filed on: 5/10/95

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.

FILED
06 JUN -5 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 31st day of MARCH, 19 96

Signature: [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PAUL S. VOGEL
(Typed or printed name)

President
(Title)