

# P9500037543

(SAMPLE LETTER OF TRANSMITTAL)

Date 5-7-95

FILED  
95 MAY 10 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: HIGH FLYING ULTRALITES, Inc.  
(name of corporation)

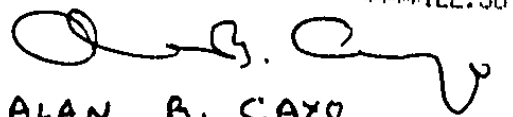
Gentlemen:

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,

700001483157  
-05/10/95--01101--011  
\*\*\*122.50 \*\*\*122.50

  
ALAN B. CAYO  
(individual's name)

HIGH FLYING ULTRALITES, INC  
(name of corporation)

AA6  
5/10

| MAILING ADDRESS OF CORPORATION |          |      |
|--------------------------------|----------|------|
| High Flying Ultralites, Inc.   |          |      |
| 440 Airport Road               |          |      |
| Lake Wales, FL 33853           |          |      |
|                                |          |      |
| PHONE                          |          |      |
| (813)                          | 676-3927 |      |
| Area Code                      | Number   | Ext. |

# ARTICLES OF INCORPORATION

of

HIGH FLYING ULTRALIGHTS, INC.  
(name of corporation)

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:

HIGH FLYING ULTRALIGHTS, 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 three hundred thousand shares (300,000) of No and 05 Dollar(s) (\$ 00.05) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

|         |                                      |         |                  |
|---------|--------------------------------------|---------|------------------|
| NAME    | <u>HIGH FLYING ULTRALIGHTS, INC.</u> |         |                  |
| ADDRESS | <u>440 AIRPORT ROAD</u>              |         |                  |
| CITY    | <u>LAKE WALES</u>                    | FLORIDA | ZIP <u>33853</u> |

The name and street address of the Initial Registered Agent of this Corporation is:

|         |                         |         |                  |
|---------|-------------------------|---------|------------------|
| NAME    | <u>ALAN B. CAYO</u>     |         |                  |
| ADDRESS | <u>440 AIRPORT ROAD</u> |         |                  |
| CITY    | <u>LAKE WALES</u>       | FLORIDA | ZIP <u>33853</u> |

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) 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    | <u>JASON E. HYDER</u>       |                      |                  |
| ADDRESS | <u>1706 HOLLY ROAD</u>      |                      |                  |
| CITY    | <u>LAKE LAND</u>            | STATE <u>FLORIDA</u> | ZIP <u>33801</u> |
| NAME    | <u>PAUL L. FAIRBANKS IV</u> |                      |                  |
| ADDRESS | <u>935 HIDDEN DRIVE</u>     |                      |                  |
| CITY    | <u>LAKE LAND</u>            | STATE <u>FLORIDA</u> | ZIP <u>33809</u> |
| NAME    | <u>ALAN B. CAYO</u>         |                      |                  |
| ADDRESS | <u>573 HUNTER CIRCLE</u>    |                      |                  |
| CITY    | <u>KISSIMMEE</u>            | STATE <u>FLORIDA</u> | ZIP <u>34758</u> |

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TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

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

|         |                      |       |                   |
|---------|----------------------|-------|-------------------|
| NAME    | JASON E. HYDER       |       |                   |
| ADDRESS | 1706 HOLLY ROAD      |       |                   |
| CITY    | LAKE LAND            | STATE | FLORIDA ZIP 33801 |
| NAME    | PAUL L. FAIRBANKS IV |       |                   |
| ADDRESS | 935 HIDDEN DRIVE     |       |                   |
| CITY    | LAKE LAND            | STATE | FLORIDA ZIP 33809 |
| NAME    | ALAN B. CAYO         |       |                   |
| ADDRESS | 573 HUNTER CIRCLE    |       |                   |
| CITY    | KISSIMMEE            | STATE | FLORIDA ZIP 34758 |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of MAY, 1995.

Jason E. Hyder (Seal)  
Paul L. Fairbanks IV (Seal)  
Alan B. Cayo (Seal)

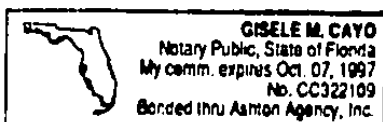
STATE OF FLORIDA )  
COUNTY OF Osceola ) SS

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

Jason E. Hyder Signature Florida Driver's License Form of Identification  
Paul L. Fairbanks IV Signature Florida Driver's License Form of Identification  
Alan B. Cayo Signature Florida Driver's License 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 they 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)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 7th day of MAY, 1995

Gisele M. Cayo Notary Signature  
GISELE M. CAYO Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

HIGH FLYING ULTRALIGHTS, INC.

(name of corporation)

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 440 Airport Road

Lake Wales, FL 33853

has named ALAN B CAYO

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

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TALLAHASSEE, FLORIDA

**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.

Alan B. Cayo  
(registered agent)