

P95000054939
RONALD E. CLARK
ATTORNEYS AT LAW

RONALD E. CLARK
CHERYL L. ANDERSON
TANCE E. ROBERTS

REPLY TO: PALATKA

July 11, 1995

FILED
95 JUL 13 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

501 ST. JOHNS AVENUE
POST OFFICE BOX 2138
PALATKA, FLORIDA 32178-2138
(904) 328-2778

303 EAST MOODY BOULEVARD
POST OFFICE BOX 10
BUNNELL, FLORIDA 32110
(904) 437-5686

ST. AUGUSTINE
(904) 471-8680

700001537157
-07/13/95--01075--001
****122.50 ****122.50

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

Ladies:

Please find enclosed original and copy of the Articles of Incorporation of Stallion Air, Inc. for filing. Also enclosed is a check in the amount of \$122.50 as the filing fee and for a certified copy. Please return the certified copy to this office after filing. Thank you.

Sincerely,



Connie Thomas
Secretary to Mr. Clark

/crt
Enclosures

KH
7-17-95

**ARTICLES OF INCORPORATION
OF
STALLION AIR, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby apply 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 State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation.

ARTICLE I

That the name of this corporation is: **STALLION AIR, INC.**

ARTICLE II

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and of this State.

ARTICLE III

That the total number of shares of capital stock which may be issued by this corporation is Five Hundred (500) shares with a par value of One Dollar (\$1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of this corporation is 18 Cooper Lane, Palm Coast, Florida 32137. The street address of the principal office of this corporation is 18 Cooper Lane, Palm Coast, Florida 32137.

ARTICLE VII

The number of directors of this corporation shall be not less than one (1) nor more than seven (7).

ARTICLE VIII

The directors are elected as stated in the By-Laws of the corporation. The names, post office addresses and street addresses of the directors of this corporation, and the names of the officers for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:


<u>NAME</u>	<u>ADDRESS</u>
Joseph N. Lamiroult, President/Director	18 Cooper Lane Palm Coast, Florida 32137
Theresa Toscano, Secretary/ Treasurer/Director	18 Cooper Lane Palm Coast, Florida 32137


ARTICLE IX

The name of the initial registered agent is Joseph N. Lamiroult, whose address is 18 Cooper Lane, Palm Coast, Florida 32137.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation and authorizes the same to be filed in the Office of the Secretary

of the State of Florida, and they do hereunto set their hands and seals on this 10th day of July, 1995.


Joseph N. Lamiroult, Incorporator
18 Cooper Lane
Palm Coast, Florida 32137


Theresa Toscano, Incorporator
18 Cooper Lane
Palm Coast, Florida 32137

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA,
COUNTY OF FLAGLER.

THIS DAY before me, the undersigned authority personally appeared Joseph N. Lamiroult and Theresa Toscano, known to me to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed, and who produced the following as identification:

FL D/L 1564-494-66-098-0 FL D/L T250-830-59-621.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Palm Coast, Flagler County, Florida, on this 10 day of July, 1995.




Notary Public
My Commission Expires:

I HEREBY ACCEPT the designation as resident agent for this corporation.


Joseph N. Lamiroult