1201 HAYS STREET TALLAHASSEE EL 32301 904-222-900

800-142-8086

PRENDICTORAL TO A STRUCTS

QQ 222 OP93 IAX 0721000000032

REFERENCE + 646057 113642A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : July 21, 1995

ORDER TIME : 10:38 AM

ORDER NO. : 646057

CUSTOMER NO: 1136424

CUSTOMER: Bruce R. Abernethy, Jr., Edq BRUCE R. ABERNETHY, JR., P.A.

Suite 6 900 Virginia Avenue Ft. Pierce, FL 34982

#### DOMESTIC FILING

NAME:

BONEFISH AIR, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS FILL 2 1 1995 BSB

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#### ARTICLES OF INCORPORATION

FILED 25 JUL 21 PH 3: 56

OF

BONEFISH AIR, INC.

# ARTICLE I - NAME

The name of the corporation is BONEFISH AIR, INC.

#### ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

#### ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue Five Thousand (5,000) shares of common stock.

# ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 900 Virginia Ave., Suite 6, Fort Pierce, FL 34982, and the name of the initial registered agent of this corporation is Bruce R. Abernethy, Jr. The principal office and mailing address of the Corporation is 3054 Industrial 31st Street, Fort Pierce, FL 34946.

# ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time

to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

D. Scott Donl

2721 Whippoorwill Lane Vero Beach, FL 32960

# ARTICLE VII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is:

Bruco R. Abornothy, Jr.

900 Virginia Ave., Suite 6 Fort Pierce, FL 34982

# ARTICLE VIII - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualified:

D. Scott Deal

President/Secretary

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any an endment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $20^{12}$  day of July, 1995.

BRUCE R. ABERNETHY, JR.

STATE OF FLORIDA COUNTY OF ST. LUCIE

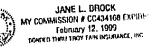
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared BRUCE R. ABERNETHY, JR., known to me or who has produced a valid Drivers License as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this  $2b^{\frac{1}{12}}$  day of July, 1995.

NOTARY PUBLIC, STATE OF FLORIDA - AT

JANE L. BROCK
PRI.TED NAME OF NOTARY

NOTARY SEAL/STAMP:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In accordance with the provisions of Chapter 48.091, Florida Statutos, BONEFISH AIR, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Fort Pierce, County of St. Lucie, State of Florida, has named BRUCE R. ABERNETHY, JR., whose address is 900 Virginia Ave., Suite 6, Fort Pierce, FL 34982 as its agent to accept service of process within this state.

# ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated corporation at the place designated in this Cortificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: 7-20.95

BRUCE R. ABERNETHY, JR.