

P95000057235

June 28, 1995

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

600001544156
-07/24/95--01076--003
***122.50 ***122.50

SUBJECT: ORLANDO AIRWAYS, INC.

Enclose please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50 for filing and one certified copy of the articles of incorporation.

FROM:

GRACE CORDELIA HARRIS
140-7B ASCH LOOP
BRONX, NEW YORK 10475

Please return the Certified copy of the articles to the address immediately above.

Very truly yours,

Grace Cordelia Harris

DMC
7-25-95

FILED
95 JUL 24 AM 11:04
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

**ARTICLES OF INCORPORATION
OF
ORLANDO AIRWAYS, INC.**

FILED

95 JUL 24 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ORLANDO AIRWAYS, INC.

ARTICLE II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

**140 NORTH ORLANDO AVENUE, SUITE 280
WINTER PARK, FLORIDA 32789**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GARY L. ARMSTRONG
140 NORTH ORLANDO AVENUE, SUITE 230
WINTER PARK, FLORIDA 32789**

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is:

**GRACE CORDELIA HARRIS
140-7B ASCH LOOP
BRONX, NEW YORK 10475**

The Undersigned incorporator has executed these Articles of Incorporation this 17th day of JULY, 1995.


GRACE CORDELIA HARRIS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 JUL 24 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 et 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is

ORLANDO AIRWAYS, INC.

2. The name and address of the registered agent and office is:

GARY L. ARMSTRONG
140 NORTH ORLANDO AVENUE, SUITE 280
WINTER PARK, FLORIDA 32782

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Gary L. Armstrong

Dated

7/11/85