

P96000001038

TRANSMITTAL LETTER

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

95 DEC 28 11 03 AM '96
DIVISION OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-96

SUBJECT: Mike's Ag Air, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Michael G. Godwin
Name (printed or typed)

10740 Hwy. 97
Address

Walnut Hill, Florida 32568
City, State & Zip

904-327-6757 / 904-327-4191
Daytime Telephone number

500001673326
-12/28/95--01082--006
***131.25 ***131.25

SHARON L. TALA JAN - 4 1996

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

1-1-96

95 DEC 28
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Mike's Ag Air, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10740 Hwy. 97
Walnut Hill, Florida 32568

ARTICLE III SHARES

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

500 Shares of common stock having a par value
of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael G. Godwin
10740 Hwy. 97
Walnut Hill, Florida 32568

ARTICLE V INCORPORATOR(S)

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

(1) Michael G. Godwin
10740 Hwy. 97
Walnut Hill, Florida 32568

(2) Julie R. Godwin
10740 Hwy. 97
Walnut Hill, Florida 32568

Incorporation to be effective January 1, 1996.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of December, 1995.

Michael G. Godwin
Signature

Julie R. Godwin
Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: Mike's Ag Air, Inc.

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

Michael G. Godwin
(Name)

10740 Hwy. 97
(P.O. Box not acceptable)

Walnut Hill, Florida 32568
(City/State/Zip)

FILED
95 DEC 28 11 08 AM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Michael G. Godwin
(Signature)

12/20/95
(Date)