

SENT BY:

1-25-96 10:24

GEIGER KASDIN

17

1/25/96

FLORIDA DIVISION OF CORPORATIONS

4:16 PM

((H96000001269))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: GEIGER, KASDIN, HELLER & KUPRESTEIN,
1428 BRICKELL AVE
6TH FLOOR
MIAMI FL 33131- 02-

FAX: (904) 922-4000

CONTACT: BEVERLY O RIEDY

PHONE: (305) 372-5000

FAX: (305) 372-0052

((H96000001269))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PELICAN AIR SERVICES, INC.

FAX AUDIT NUMBER: H96000001269

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/25/1996

TIME REQUESTED: 16:16:35

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076030000723

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FA#: H96-1269

**ARTICLES OF INCORPORATION OF
PELICAN AIR SERVICES, INC.****ARTICLE I
NAME**

The name of the Corporation is PELICAN AIR SERVICES, INC.

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: c/o GULF BUILDING CORP., 600 CORPORATE DRIVE, SUITE 512, FT. LAUDERDALE, FLORIDA 33334.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Kelth J. Blum, Esq.
GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 879185

FA#: H96-1269

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FA#: H96-1269

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this Corporation is 1428 Brickell Avenue, 6th Floor, Miami, Florida 33131, and the name of the Initial Registered Agent of this Corporation at that address is THOMAS PALMIERI, ESQ.

ARTICLE VII
INCORPORATOR

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

Name

Address

KEITH J. BLUM

1428 Brickell Avenue, 6th Floor
Miami, Florida 33131

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

SENT BY:

1-25-90 1 10:24 1

GEIGER KASDIN -

1# 4/ 8

FA# H96-1269

ARTICLE X
OFFICERS

The following shall be the officers of the Corporation:

President/Treasurer/Secretary - SVEN UELLENDGHL

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of JANUARY, 1996.



KEITH J. BLUM

FA# H96-1269

SENT BY:

1-25-90 1 10:25 1

GEIGER KASOIN -

1# 8/ 5

FA#: H96-1269

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT PELICAN AIR SERVICES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, HAS NAMED THOMAS PALMERI, ESQ., LOCATED
AT 1428 BRICKELL AVENUE, 6TH FLOOR, MIAMI, DADE COUNTY, FLORIDA, 33131, ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.



KEITH J. BLUM

IDENTIFIER
TITLE

01/25/96

DATE

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



THOMAS PALMERI, ESQ.

FILED
JAN 26 PM 12:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

FA#: H96-1269

P96000008369

GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
ATTORNEYS AT LAW

MIAMI OFFICE
1425 BRICKELL AVENUE, 8TH FLOOR
MIAMI, FLORIDA 33131
DATE (305) 372-6000
FACSIMILE (305) 372-0052

BROWARD OFFICE
3109 STIRLING ROAD, SUITE 101
FT. LAUDERDALE, FLORIDA 33312
(305) 981-7400
FACSIMILE (305) 980-8008

M.L. SANDLEN, P.A.
OF COUNSEL

PLEASE REPLY TO MIAMI

February 1, 1996

Secretary of State
Division of Corporations
Attn: Amendment Section
409 East Gains Street
Tallahassee, Florida 32399

RE: **PELICAN AIR SERVICES, INC.**
Document No.: P96000008369

Dear Sir/Madam:

Please be advised that on January 26, 1996, Pelican Air Services, Inc. was filed with the Florida Department of State. It has been brought to our attention that the spelling of the President/Treasurer/Secretary's name of the corporation listed on the Articles of Incorporation under Article X is spelled incorrect. The correct spelling of the name is **SVEN D. UELLEND AHL**.

Please update your records accordingly.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely yours,


ESTHER HELLWIG
Corporate Legal Assistant

cc: Keith J. Blum, Esq.

updated
hfs