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P.O. BOX 2157
LAKE CITY, FL 32056-2157

February 7, 1996

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

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-02/14/96--01066--015
***122.50 ***122.50

RE: DIAMOND AIR, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and copy of the Articles of Incorporation for DIAMOND AIR, INC. to be filed with your office, together with our check in the amount of \$122.50, representing the required filing fee. Also enclosed is a self-addressed, stamped envelope for your convenience in returning the certified copy of the Articles to the undersigned after filing.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Duane E. Thomas
Duane E. Thomas

DET:amp

Encls. - Orig. & cc. of Articles of
Incorporation
- Check - \$122.50
- SAS Return Envelope

corporat\douglas.art



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1996

DIAMOND AIR, INC.
POST OFFICE BOX 2137
LAKE CITY, FL 32056-2137

We have received your document for DIAMOND AIR, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00007073

ARTICLES OF INCORPORATION
OF
M & D AIR, INC.

53 FEB 22 11:11:33
SECRET
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, both residents of the State of Florida and being of full age has this day formed the corporation hereinafter described and hereby certifies:

ARTICLE I - NAME

The name of this Corporation is M & D AIR, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Corporation is 1257 East Baya Avenue, P.O. Box 2648, Lake City, Florida 32056-1257.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any or all lawful activities or business.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 1257 East Baya Avenue, Lake City, Florida 32025, and the initial registered agent of this Corporation at such office shall be NICOLE GAFFORD, who, upon accepting this designation agrees to comply with the provision of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time as provided for by the By-Laws of the

Corporation, but in no case shall the number of directors be less than two (2) nor more than five (5). The name and address of the directors constituting the initial Board of Directors are:

NAME

ADDRESS

H. MARSHALL DOUGLAS

P.O. Box 2648
Lake City, FL 32056-2648

DIANA S. DOUGLAS

P.O. Box 2648
Lake City, FL 32056-2648

ARTICLE VIII - INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation are:

DIANA S. DOUGLAS

1257 East Baya Avenue
Lake City, FL 32025

IN WITNESS WHEREOF the above named Incorporators have executed these Articles of Incorporation this 6th day of February, 1996.


DIANA S. DOUGLAS

STATE OF FLORIDA)
COUNTY OF COLUMBIA)

The foregoing Articles of Incorporation of M & D AIR, INC., were acknowledged before me this 6th day of February, 1996, by DIANA S. DOUGLAS, as Incorporator, / personally known to me or identified to me by _____.

My Commission Expires: 1-31-99

(SEAL)



SANDRA IRENE COPE
My Comm Exp. 01/31/99
Bonded By Service Ins
No. CC42446

☒ Personally Known ☐ Other I.D.

Sandra Irene Cope
NOTARY PUBLIC

State of Florida at Large

Name: SANDRA IRENE COPE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for M & D AIR, INC., at 1257 East Baya Avenue, Lake City, Florida 32025, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open such office.

DATE: February 6, 1996.

Nicole Gafford
NICOLE GAFFORD

DET:amp:013195
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