

03-29-96 10:48AM

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: AIRTIME EXPRESS CORPORATION
(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

Additional Copy Required

FROM: LEIGH ANN TUCKER (AIRTIME EXPRESS CORPORATION)
Name (printed or typed)

3905 W. KENNEDY BLVD.
Address

TAMPA FL 33609
City, State & Zip

(813) 876-9495
Daytime Telephone number

FILED
66 APR 19 PM 3:24
TALLAHASSEE, FLORIDA

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

4/23/96

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Airtime Express Corporation

SECOND

The period of its duration is: perpetual existence.

THIRD

The purpose of the corporation is: to engage in any activity or business permitted under the laws of the United States or of this state.

FOURTH

The aggregate number of authorized shares is: one hundred (100) shares of common stock at the par value of \$1.00 per share upon which there are no preemptive rights except to the extent specified in the by-laws.

FIFTH

The address of the initial registered office of the corporation is: 314 E. Harrison Street, Tampa, FL 33602 and the name of its initial registered agent at such address is: R. Gale Porter, Esq

SIXTH

Address of the principal place of business is: 3905 W Kennedy Blvd, Tampa, FL 33609

SEVENTH

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Miriam B Tucker	3905 W. Kennedy Blvd. Tampa, FL
Leigh Ann Tucker	3905 W. Kennedy Blvd. Tampa, FL

EIGHTH

The name and address of each incorporator is:

Name	Address
Leigh Ann Tucker	3905 W Kennedy Blvd Tampa, FL 33609

The undersigned incorporators have executed these Articles of Incorporation this 15th day of April, 1996.

Leigh A Tucker
Leigh Ann Tucker

Date: APRIL 15, 1996

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: AIRTIME EXPRESS CORPORATION

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

R. GALE PORTER
(NAME)

314 E. HARRISON STREET
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TAMPA, FL 33602
(CITY/STATE/ZIP)

FILED
APR 15 1996
TALLAHASSEE, FL

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.

R. Gale Porter
(SIGNATURE)

4-12-96
(DATE)