

TRANSMITTAL LETTER
P96000041928

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

400001832244
-05/21/96--01085--020
****131.25 ****131.25

SUBJECT: VULCAN AIR INC.
(Proposed corporate name - must include suffix)

FILED
95 MAY 10 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MAX D. SYSK
Name (printed or typed)

11718 FIVE AVE.
Address

TAMPA, FL. 33617
City, State & Zip

1-813-988-0813
Daytime Telephone number

5/15/96
LB

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

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.

FILED
JAN 10 11:23
CLERK OF THE COURT
TAMPA, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

VULCAN AIR INC.

ARTICLE II PRINCIPAL OFFICE

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

11718 FIVE AVE.
TAMPA, FL. 33617

ARTICLE III SHARES

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

100 PAR VALUE 10¢

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAX D. SYSK
11718 FIVE AVE.
TAMPA, FL. 33617

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MAX D. SYSK
11718 FIVE AVE.
TAMPA, FL. 33617

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

8 day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: VULCAN AIR INC.

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

MAX D. SYSK
(NAME)

11718 FIVE AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL. 33617
(CITY/STATE/ZIP)

FILED
96 MAY 10 AM 11:23
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.


(SIGNATURE)

5-8-96
(DATE)

P96000041928

Requestor's Name

VULCAN INC
P.O. Box 292461
TAMPA, FL 33687

Office Use Only

CORP

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
96 DEC -4 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002019639--5
-12/04/96--01099--003
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RAchg
12-10
JRB

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: VULCAN AIR INC.
2. The mailing address of the corporation is: 11718 FIFE AVE.
TAMPA, FL. 33617
3. Date of incorporation/qualification: 5-10-96 Document number: P96000041928
4. The name and address of the current registered agent and office:

MAX D. SYSK (OUT GOING) PRESIDENT
11718 FIFE AVE.
TAMPA, FL. 33617

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

KAREN B. SYSK (NEW) PRESIDENT
11718 FIFE AVE
TAMPA, FL. 33617

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] 11-25-96
(Signature of an officer, chairman or vice chairman of the board) (Date)

MAX D. SYSK PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

(If signing on behalf of an entity:

KAREN B. SYSK
(Typed or Printed Name)

PRESIDENT
(Capacity)