

P96000050963

Marge Bagwell Marante, R.N.

Flight Companion

Coast to Coast Flight Escort Service
38181 East Lake Road
Suite 272
Palm Harbor, FL 34685

Telephone 813-044-2727
Fax 813-785-5717

June 11, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400001865894
-06/18/96--01138--001
*****122.50 *****122.50

Re: M.B. Marante, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

I was advised to indicate that this is a service business.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Margaret Bagwell Marante
Margaret Bagwell Marante

M.B. Marante, Inc.
4772 Berwyn Court
Palm Harbor, FL 34685

FILED
96 JUN 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMP
6-13-96

W-12669
6-13 14R

ARTICLES OF INCORPORATION

of

M.B. MARANTE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
96 JUN 13 11 10:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M.B. MARANTE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of stock Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Margaret Bagwell Marante		
ADDRESS	4772 Berwyn Court		
CITY	Palm Harbor	FLORIDA	ZIP 34685

The principal office, if known, or the mailing address of the corporation is:

NAME	M.B. Marante, Inc.		
ADDRESS	4772 Berwyn Court		
CITY	Palm Harbor	FLORIDA	ZIP 34685

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Margaret Bagwell Marante		
ADDRESS	4772 Berwyn Court		
CITY	Palm Harbor	STATE Florida	ZIP 34685
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII • INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Margaret Dagwell Maranto		
ADDRESS	4772 Norwyn Court		
CITY	Palm Harbor	STATE	Florida
			ZIP 34685
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of June, 1996.

B. Robin Borchardt (Seal)



____ (Seal)

____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 JUL 13 11 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.B.MARANTE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4772 Berwyn Court

Palm Harbor, Florida 34685

has named Margaret Bagwell Marante

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Margaret Bagwell Marante
(registered agent) (Incorporator)