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June 13, 1996

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 EUOLUU 1574053 -U6/25/96--U108--05 +++122.50

In Re: WEST FLORIDA AIR, INC.

Articles of Incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation of WEST FLORIDA AIR, INC. for filing. I attach hereto a check in the amount of \$122.50 representing your filing fees.

Should you have any questions, please feel free to contact me.

Sincerely,

Debora C. Smith (Mrs.)

Assistant Estate Administrator

/dcs

Enclosures

HUMPSSE, FLO

51. px 15. 50

ARTICLES OF INCORPORATION OF

WRST FLORIDA AIR, INC.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE_I

Name. The name of this Corporation shall be:

WEST FLORIDA ATR, INC.

ARTICLE II

Duration. The period of its duration is perpetual.

ARTICLE III

<u>Purpose</u>. The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

<u>Capital Stock.</u> The corporation is authorized to issue 7,500 shares of stock, all of one class, at \$1.00 par value.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial principle office of this corporation is 11963 N. Florida Avenue #A, Tampa, FL 33612. The name of the initial registered agent of this corporation at that address is GERALD R. SAGE.

ARTICLE VI

Initial Board of Directors. This corporation shall have One (2) directors initially. The number of directors may be either increased or deceased (whichever applies) from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Board of Directors of this corporation are:

NICKOLAS KRAFT, President 472 Innisfil St. Palm Harbor, FL 34683

ROBERT KRAFT, Vice President 472 Innisfil St. Palm Harbor, FL 34683

ARTICLE VII

Incorporators. The name and address of the Incorporators signing these Articles is:

NICKOLAS KRAFT 472 Innisfil St. Palm Harbor, FL 34683

ARTICLE VIII

Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

Informal Action of Directors. If all the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have

executed these Articles of Incorporation this day of
19 <i>C/C</i>
witnesses:
1 Chats (SEAL)
NICKOLAS KRAFT Incorporator /
(A, b, a, a, a, b) = (A, a, a, b)
GERALD R. (SAGE (SEAL)
Resident Agent
STATE OF FLORIDA COUNTY OF PINELLAS
The foregoing instrument was acknowledged before me this
Sta day of June, 1976, by NICKOLAS KRAFT, who is
personally known to me <u>Wro</u> or has produced:
oath. as identification, and who did not take an
oath.
SEAL ALL MILL
JUSTIN WARER (St dnature of Notary)
JUSTIN WILBER (Signature of Notary)
Notary Public
Serial No. :
STATE OF FLORIDA
COUNTY OF PINBLEAS HILLS OCCUPY
The foregoing instrument was acknowledged before me this
day of, 1996, by GERALD R. SAGE, who is personally known to me or has produced:
as identification, and who did not take an
oath.
SEAL / DIO CON .
(signature of (Notary)
Debora C. Smith
"OFFICIAL SEAL" Notary Public
Detora C. Smith Serial No.: CC421379
My Commission Expires 1/18/99 Commission #CC 421379

CKRTLFICATE DESIGNATING PLACE OF BUSINESS OF DOMLCLLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING ACKNI' UPON WHOM PROCKSS MAY BE SERVED

Pursuant to Chapter 48.901, Florida Statutes, the following is

submitted in compliance with said act.

That WEST FLORIDA AIR, INC. desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Palm Horbor, Pinellas County, Florida, and has named GERALD R. SAGE, 11963 N. Florida Avenue, Tampa, FL 33612, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act of keeping open said office.

Juni 10, 1996

Resident Agent