

CONTACT:

P960000067389

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OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 PAC Air Limited Inc.

(Corporation Name)

(Document #)

2 (Corporation Name)

(Document #)

3 (Corporation Name)

(Document #)

4 (Corporation Name)

(Document #)

Mr. Bush GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT article 5
 DATE 8-13-96
 DOC. EXAM dx & Bobbie

☒ Walk In☐ Pick Up Time☐ Mail Out☐ Will Wait☐ Photocopy☐ Certified Copy☐ Certificate of Status☒ Certificate of Good Standing☐ ARTICLES ONLY☐ ALL CHARTER DOCS☐ Certificate of FICTITIOUS NAME☐ FICTITIOUS NAME SEARCH☐ CORP SEARCH

NEW FILINGS	
<input checked="" 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

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

**HOLD FOR
 PICKUP BY
 UCC SERVICES**

Examiner's Initials

RECEIVED
 96 AUG 12 PM 12:11
 DIVISION OF CORPORATION
 TALLAHASSEE, FL
 96 AUG 14 11:48:51
 FILED

JUL 14 1996 W 96-16803



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1996

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301

SUBJECT: PAC AIR LIMITED INC.
Ref. Number: W96000016803

We have received your document for PAC AIR LIMITED INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 996A00038303

ARTICLES OF INCORPORATION

**ARTICLE ONE
NAME**

The name of the corporation is **PAC AIR LIMITED, Inc.**

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in and to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class, and shall have no par value.

**ARTICLE FIVE
INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE**

1. The street address of the initial registered office of the corporation is 814 Hillside Terrace, Brandon, Florida 33511; and, for FAA purposes,

2. The name and address of its initial registered agent, is ED BUSH & ASSOCIATES, P.A. (a Florida corporation), 14850 N.W. 44th Court, Suite 146, Opa Locka Airport, Opa Locka, FL 33504; and,

3. The mailing address of the corporation shall be:

814 Hillside Terrace
Brandon, FL 33511

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SECOND DEPT. OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE SIX
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation are three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Sam O'Dean	814 Hillside Terrace Brandon, FL 33511
Patrick Pyfrom	814 Hillside Terrace Brandon, FL 33511
Sherman L. Johnson	814 Hillside Terrace Brandon, FL 33511

**ARTICLE SEVEN
INCORPORATORS**

The name and address of the incorporator signing these Articles is:

Edward J. Bush, Esq.
President, ED BUSH & ASSOCIATES, P.A.
14850 N.W. 44th Court, Suite 146
Opa Locka, FL 33504
305-688-3290

**ARTICLE EIGHT
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE TEN
AMENDMENT**

This corporation reserves the right to amend or repeal any provision 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 incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 10, 1996

ED BUSH & ASSOCIATES, P.A.

By: 


EDWARD J. BUSH, ESQ.
Florida Bar No.: 940577

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that PAC AIR LIMITED, INC., desiring to organize or qualify under the laws of the State of Florida, has named ED BUSH & ASSOCIATES, P.A., a Florida corporation, located at 14850 N.W. 44th Court, Suite 146, Opa Locka, FL 33504 as its agent to accept service of process within the State of Florida.

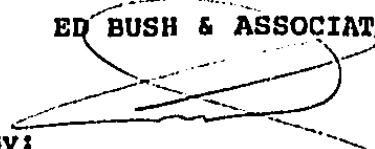
Dated: August 10, 1996


EDWARD J. BUSH, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby 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 obligations of my position as registered agent.

Dated: August 10, 1996

ED BUSH & ASSOCIATES, P.A.


By: EDWARD J. BUSH, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

