

P96000068244

August 09, 1996

Department of State, Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

FILED  
96 AUG 15 PM 4 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: KIWI CHARTERS, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of KIWI CHARTERS, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

  
TREVOR J. MACLAINE  
P.O. BOX 555146,, ORLANDO, FL 32855

300001919873  
-08/13/96--01039--021  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

300001919873  
-08/13/96--01039--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

nc 8-15-96

**ARTICLES OF INCORPORATION  
OF**

**KIWI CHARTERS, INC.**

ARTICLE I

The name of the Corporation is KIWI CHARTERS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be P.O.BOX 555146,, 1333 LONG STREET, ORLANDO, FL 32855.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 100,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE IV


The address of the initial registered office of the Corporation is P.O.BOX 555146,, 1333 LONG STREET, ORLANDO, Florida 32855, and the name of the Corporation's initial registered agent for service of process at such address is TREVOR J. MACLAINE.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:  
TREVOR J. MACLAINE, P.O.BOX 555146,, ORLANDO, FL 32855.

IN WITNESS WHEREOF, I have hereunto set my hand this 9<sup>th</sup> day of

August, 1996.

  
TREVOR J. MACLAINE  
P.O.BOX 555146,, ORLANDO, FL 32855

FILED  
95 AUG 15 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MC* AUG 15 1996

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: KIWI CHARTERS, INC.
2. The name of the registered agent and office is:

TREVOR J. MACLAINE  
P.O. BOX 555146,, 1333 LONG STREET, ORLANDO, Florida 32855

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 Trevor J. MacLaine

DATE August 5<sup>th</sup>, 1996

FILED  
96 AUG 15 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA