

ATTORNEYS AT LAW, P. A. 516 WEST ADAMS STREET JACKSONVILLE, FLORIDA 32202

E. THORNTON (NED) JACKSON (1911-1986) RICHARD T. GORDON IV (1952-1989) EDWARD P. JACKSON DEMERE MASON AREA CODE 904 TEL 358-1952 FAX 356-9614

August 20, 1996

Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

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Dear Sir:

DM:dl Enclosures

Enclosed please find the Articles of Incorporation of CDR AIRWAYS, INC. and the certificate designating the resident agent. Please file this corporation. I have enclosed my check for \$70.00 to cover the filing fee.

Thank you for your cooperation in this matter.

Respectfully yours,

Denne

Demere Mason

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ARTICLES OF INCORPORATION OF <u>CDR AIRWAYS, INC.</u>



ARTICLE

The name of this corporation is CDR AIRWAYS, INC.

ARTICLE IL

This corporation shall have a perpetual existence.

ARTICLE III.

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

This corporation is authorized to issue Five Thousand (5,000) Shares of One Dollar (\$1.00) par value common stock.

<u>ARTICLE V.</u>

The street address of the office of this corporation is 1815 University Boulevard, North, Jacksonville, Florida 32211, and the name of the initial registered agent of this corporation is Walter Charles Doane, Jr., will accept service at 451 Monument Road, #1108, Jacksonville, Florida 32225. The principal place of business of this corporation is 1815 University Boulevard, North, Jacksonville, Florida 32211.

ARTICLE VI.

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial Director of this corporation is:

Walter Charles Doane, Jr. 451 Monument Road, #1108 Jacksonville, Florida 32225

ARTICLE VIL

The name and address of the Officers of this corporation are:

Waiter Charles Doane, Jr. 451 Monument Road, #1108 Jacksonville, Florida 32225 President, Vice President, Secretary, Treasurer

ARTICLE VIII.

The name and address of the person signing these Articles of Incorporation is:

Walter Charles Doane, Jr. 451 Monument Road, #1108 Jacksonville, Florida 32225

ARTICLE IX.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the voting Shareholders.

ARTICLE X.

Shares of capital stock of this corporation shall be issued initially to the following and in the amounts set forth opposite its name:

Walter Charles Doane, Jr.--100 shares

ARTICLE XI.

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XII.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WITEREOF, the undersigned subscribed has executed these Articles of

Incorporation, this 15^H day of August., 1996.

WALTER CHARLES DOANE, JR

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, personally appeared WALTER CHARLES DOANE, JR., who, being by me first duly sworn executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation as his free act and deed, for the uses and purposes therein expressed and produced as identification his Florida Drivers License Number __D500-903-58-326-0.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this 15 day of August, 1996.

NOTARY PUBLIC

MY COMM EXP.

DEC. 25, 1997

NO. CC 340459

MILITARY OF FLORISHING

MY COMM EXP.

DEC. 25, 1997

NO. CC 340459

Print Name: Deborah L. Lucy

My Commission Expires: 12-25-97

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 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

FIRST-THAT CDR AIRWAYS, INC. (NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL BUSINESS AT CITY OF JACKSONVILLE (CITY)

STATE OF <u>FLORIDA</u>, HAS NAMED <u>WALTER CHARLES DOANE</u>, JR., (NAME OF RESIDENT AGENT)

LOCATED AT 451 Monument Road, #1108
(STREET ADDRESS AND NUMBER OF BUILDING, P.O. BOX ADDRESS

CITY OF <u>JACKSONVILLE</u> STATE OF FLORIDA, AS ITS AGENT TO ACCEPT (CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE (CORPORATE OFFICER)

TITLE President

DATE August 15, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE WEST AGENT

DATE August / 1996