

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. 6327  
Tallahassee, FL 32314

400002023934--5  
-12/09/96--01069--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: CONNECT-A-FLIGHT INC.  
(Proposed corporate name -- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Jeff G. Kinby

Name (printed or typed)

1001 S.W. 2nd Ave., Suite 3300.,

Address

Boca Raton, FL 33432

City, State & Zip

(954) 968-6588

Daytime Telephone Number

96 DEC -9 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE  
12/9

# Articles of Incorporation

1. The name of the corporation shall be:  
CONNECT-A-FLIGHT INC.
2. The principal place of business and mailing address of the corporation is:  
1001 S.W. 2nd Ave., Suite 3300, Boca Raton, FL 33432
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is Michael J. Scott and the registered street address is 1001 S.W. 2nd Ave., Suite 3300, Boca Raton Florida 33432.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Jeff J. Kinby 2984 N.W. 69th Ct. Ft. Lauderdale, FL 33309  
Michael J. Scott 1703 S. Summerlin Ave. Orlando, FL 32806  
Frank N. Anderson III 1321 Millen Ave. Winter Park, FL 32789

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Jeff J. Kinby whose street address is 1001 S.W. 2nd Ave., Suite 3300, Boca Raton, FL 33432

7. Effective date of this corporation shall be January 1, 1997.

Dated 11/26/96

Jeff J. Kinby  
Incorporator

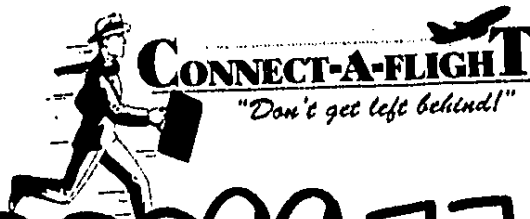
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 11/26/96

Michael J. Scott  
Registered Agent

96 DEC -9 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE



P96000099776

October 2, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

1001 S.W. 2ND AVENUE

STATE 3300

BOCA RATON

FLORIDA

33432

PHONE: 1 500 FLY 2000

FAX: 1 500 FLY 2001

This letter is notification to the State of Florida of address change for CONNECT-A-FLIGHT INC. The document number of this corporation is P96000099776.  
The new address is as follows:

160 W. Camino Real  
Suite 300  
Boca Raton, Florida 33432  
Phone: 954-971-0507  
Fax: 954-971-7895

Michael J. Scott, Registered Agent  
CONNECT-A-FLIGHT INC.

Kelley  
10/7