TRANSMITTAL LETTER

P96000099726

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.

96 DEC -9 PH 4: 27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

EFFECTIVE DATE

FROM: *Jeff J. 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

12/9

Form A. Articles of Incorporation

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. Kirby 2984 N.W. 69th Ct. Ft. Lauderdale, FL 33309_
Michael J. Scott 1703 S. Summerlin Ave. Orlando, FL 32806
Frank N. Anderson III 1321 Miller 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. Kirby_ 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_

_____
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_

_____
Registered Agent