

P9600099937

DATE: 12-4-96

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

400002023924--0  
-12/10/96-01006--014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: FLAMINGO AIR OF FLORIDA KEYS  
(Name of Corporation), INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR FLAMINGO AIR OF FLORIDA KEYS, INC.  
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF \$122.50 AS FOLLOWS:

FILING	\$15.00
CHARTER TAX	\$30.00
REGISTERED AGENT	\$ 3.00
CERTIFIED COPY	\$15.00

TOTAL \$63.00  
122.50

96 DEC -9 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

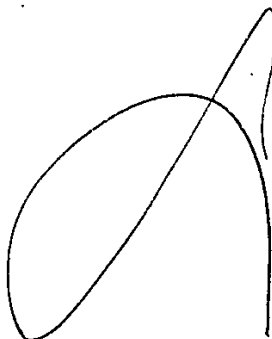
RESPECTFULLY SUBMITTED,

Carmen M. Fisher  
(Individual's Name)

CARMEN M. FISHER

Carmen M. Fisher  
(Name of Corporation)

FLAMINGO AIR OF FLORIDA KEYS, INC.

 12/11

96 DEC -9 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# CERTIFICATE OF INCORPORATION

-- of --

FLAMINGO AIR OF FLORIDA KEYS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

## ARTICLE I

This name of this corporation shall be:

FLAMINGO AIR OF FLORIDA KEYS, INC.

## ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

## ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

## ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

## ARTICLE VI

The initial street of the principal office of the corporation shall be:

165 NAUTILUS DRIVE

ISLAMORADA, FLORIDA 33036

## ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

## ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

CARMEN M. FISHER - 165 NAUTILUS DRIVE - ISLAMORADA, FL 33036  
CHRIS R. BOND - 181 E. CARROLL AVE - TAMPA, FL 33606

CHRIS R. BOND - 181 E. CARROLL STREET - ISLAMORADA, FL 33036

## ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

CARMEN M, FISHER - 165 NAUTILUS DRIVE - ISLAMORADA, FL 33036

## ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, CARMEN M. FISHER AND

\_\_\_\_\_ , both being natural persons, competent to contract,  
have hereunto set their hands and seals this 6 day of Dec 19, 96.  
*Carmer* in 4 /

(SEAL)

(SEAL)

STATE OF FLORIDA)

) SS

COUNTY OF MONROE )

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared CARMEN M. FISHER and \_\_\_\_\_ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 6 day of Dec 19. 96

Notary Public, State of Florida

**My Commission Expires:**

(NOTARY SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FLAMINGO AIR OF FLORIDA KEYS, INC.,

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That FLAMINGO AIR OF FLORIDA KEYS, INC. desiring to  
organize under the Laws of the State of Florida with its principal offices as indicated in  
the Articles of Incorporation, in the City of ISLAMORADA  
County of MONROE, State of Florida, has named CARMEN M. FISHER  
ISLAMORADA, located at 165 NAUTILUS DRIVE,  
ISLAMORADA, Florida, as its agents to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation,  
at the place designated in this certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act relative to keeping open said office.

By: Carmen M. Fisher ✓  
Resident Agent  
CARMEN M. FISHER

FILED  
96 DEC -9 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA