

TRANSFERRAL LETTER
P96000104152

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

600002037236--7
-12/24/96--01116--003
****131.25 ****131.25

SUBJECT: Son Air Cargo, 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

ADDITIONAL COPY REQUIRED

FROM: Curtis Ross
Name (Printed or typed)
936 LaCosta Circle, Apartment 7
Address
Sarasota, FL 34237
City, State & Zip
(941) 955-5701
Daytime Telephone number

96 DEC 23 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

12/30

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Son Air Cargo, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3045 Hatton Street, Sarasota, Florida 34237.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$1 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Curtis Ross, 3045 Hatton Street, Sarasota, Florida 34237.

ARTICLE V INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is Curtis G. Ross, President, residing at 936 LaCosta Circle, Apartment 7, Sarasota, Florida 34237.

EFFECTIVE DATE
1-1-91

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

ARTICLE VI EFFECTIVE DATE

The effective date of Son Air Cargo, Inc. and the filing of the first annual report will be January 1, 1997.

ARTICLE VII LIST OF INITIAL OFFICERS

The names and street addresses of the initial officers are as follows:

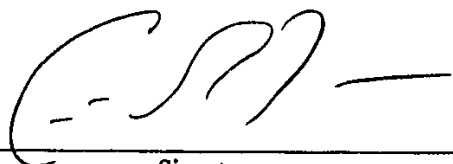
Curtis G. Ross, President
936 LaCosta Circle
Apartment 7
Sarasota, FL 34237

Shannon Ross, Vice-President
936 LaCosta Circle
Apartment 7
Sarasota, FL 34237

ARTICLE VIII POWER OF OFFICERS

Curtis Ross, as acting President, assumes full control of the day to day operations of Son Air Cargo, Inc. as of the incorporation date of Son Air Cargo, Inc. In the event that Curtis Ross is unable to continue the operations of Son Air Cargo, Inc. due to death or disabling event, Shannon Ross, the acting Vice-President, will assume the responsibility of President making the needed decisions to carry on the business of Son Air Cargo, Inc.

The undersigned incorporator has executed these Articles of Incorporation this 16th
day of December, 19 96.



Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Son Air Cargo, Inc.

2. The name and address of the registered agent and office is:

Curtis Ross

(NAME)


3045 Hatton Street

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota, FL 34237

(CITY/STATE/ZIP)

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)

12/16/96

(DATE)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA