

P970000004382



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 223086 96202A

AUTHORIZATION :

COST LIMIT : \$ 122.50 PPD

ORDER DATE : January 15, 1997

ORDER TIME : 11:59 AM

ORDER NO. : 223086-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa
WILLIAM A. MAHER, CPA, P.A.

2038 Henley Place

Fort Myers, FL 33901

300002059333--8
-01/15/97--01082--005
****122.50 ****122.50

DOMESTIC FILING

NAME: AERO TOURS & CHARTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

SECRET
TALLAHASSEE, FLORIDA

97 JAN 15 AM 8:19

FILED

RECEIVED
97 JAN 15 PM 1:09
DIVISION OF CORPORATION

1-16-97
KR

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
AERO TOURS & CHARTERS, INC.

97 JAN 15 AM 8:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is Aero Tours & Charters, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:
- To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:
- One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 2040 Crawford St., Ft. Myers, Florida 33901, and the name of its initial registered agent is Wayne Young. The principal address and registered office are the same.
- SEVENTH: The number of directors constituting the initial board of directors of the corporation are one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify is:

Wayne Young
2040 Crawford St.
Ft. Myers, FL 33901

EIGHTH: The name and address of each incorporator is:

Wayne Young
2040 Crawford St.
Ft. Myers, FL 33901

Wayne Young
Wayne Young

ACCEPTANCE BY THE REGISTERED AGENT:

Wayne Young is familiar with and accepts the obligations provided for in s. 307.325.

By: Wayne Young
Wayne Young

Dated Jan 13th, 1997

STATE OF FLORIDA

COUNTY OF LEE

FILED
97 JAN 15 AM 8:19
TALLAHASSEE, FLORIDA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 13th
DAY OF January, 1997 BY WAYNE YOUNG

WHO IS ~~PERSONALLY KNOWN~~ TO ME AND WHO DID NOT TAKE AN OATH.

FL DRIVERS LICENSE USED AS IDENTIFICATION.

MY COMMISSION EXPIRES:

Genevieve Byrd
NOTARY PUBLIC



GENEVIEVE BYRD
My Commission CC925809
Expires Sep. 11, 1998
Bonded by ANB
800-862-6676