

P97000007953
Eagle Air Corp.

Requestor's Name
3240 Capital Circle S.W.
Address 32310
Jawahar Tel 574-3506
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 28 AM 9:50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. *Eagle Air Corp.* (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #) **7000002070487--3**
-01/28/97--01064--022
***122.50 ***122.50
- 4. _____ (Corporation Name) (Document #)

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- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS		AMENDMENTS	
Profit		Amendment	
NonProfit		Resignation of R.A., Officer/ Director	
Limited Liability		Change of Registered Agent	
Domestication		Dissolution/Withdrawal	
Other		Merger	

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
Annual Report		Foreign	
Fictitious Name		Limited Partnership	
Name Reservation		Reinstatement	
		Trademark	
		Other	

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
EAGLE AIR CORP.

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The undersigned incorporator files these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the Corporation shall be EAGLE AIR CORP.

ARTICLE II.

DURATION OF CORPORATION

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE III.

CORPORATE PURPOSE

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

ARTICLE IV.

AUTHORIZED STOCK

The authorized stock of this Corporation shall consist of 10,000 shares of common stock with a par value of ten (10) cents per share. The stock of the Corporation shall be issued for such

consideration as may be determined by the Board of Directors,
but not less than par value.

ARTICLE V.

REGISTERED AGENT AND PRINCIPAL OFFICE

The name of the initial Registered Agent shall be James B. Curasi, 3240 Capital Circle S.W., Tallahassee, FL 32310. The street address of the Principal Office of the Corporation is 3240 Capital Circle S.W., Tallahassee, FL 32310.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be comprised of two persons who shall hold office until the first annual meeting of the Shareholders, and thereafter until successors are elected. The name and address of the initial Board of Directors is as follows:

RICHARD L. LEDSON
3240 Capital Circle S.W.
Tallahassee, FL 32310

JAMES B. CURASI
3240 Capital Circle S.W.
Tallahassee, FL 32310

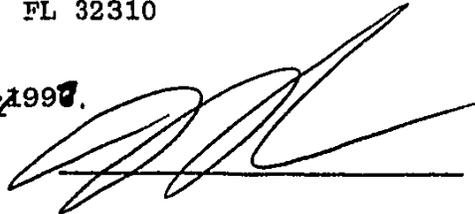
ARTICLE VI.

INCORPORATOR

The name and address of the incorporator of this Corporation is:

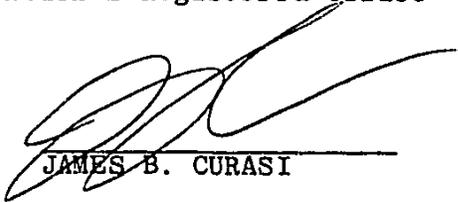
James B. Curasi
3240 Capital Circle S.W.
Tallahassee, FL 32310

Executed this 27 day of January, 1998.



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of the Corporation in the Corporation's Registered Office set forth above.



JAMES B. CURASI

STATE OF FLORIDA

COUNTY OF LEON

The above instrument was acknowledged before me this 27th day of ~~November~~ ^{January}, 1998.



Vicki Leuenberger
Notary Public



Vicki Leuenberger
MY COMMISSION # CC264067 EXPIRES
June 19, 2000
BONDED THRU TROY FARM INSURANCE, INC.

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