

TRANSMITTAL LETTER

P97000007953

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

FILED
2002 OCT 23 PM 4:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: Edge Etc Corp.

(Proposed corporate name - must include suffix)

400007954154--:
-09/23/02--01011--017
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Mayer & Brooks

Name (Printed or typed)

P.O. Box 1547

Address

Tallahassee, FL 32302

City, State & Zip

(850) 878-5212

Daytime Telephone number

C. Coulllette OCT 23 2002

Pick up tomorrow afternoon

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

MEYER & BROOKS
P.O. BOX 1547
TALLAHASSEE, FL 32302

SUBJECT: EAGLE AIR CORP.
Ref. Number: P97000007953

RECEIVED
02 OCT 23 PM 3:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for EAGLE AIR CORP. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 802A00054242

RESTATED ARTICLES OF INCORPORATION

OF

EAGLE AIR CORP.

(Charter No. P97000007953)

In accordance with the provisions of Section 607.1007, Florida Statutes (2001), the Board of Directors of the above corporation adopts these Restated Articles of Incorporation.

The Articles of Incorporation are restated as follows:

ARTICLE I

The name of the corporation is "Eagle Air Corp." The principal place of business is: 3240 Capital Circle S.W., Tallahassee, Florida 32310.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to the United States and Florida law.

ARTICLE IV

The corporation shall have the authority to issue Ten Thousand (10,000) shares of common stock, having a par value of Ten Cents (\$0.10) per share.

FILED
2002 OCT 23 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The street address of the registered office and the name of the initial registered agent are as follows:

Ronald G. Meyer, Esquire
2544 Blairstone Pines Drive
Tallahassee, Florida 32301

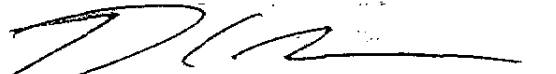
ARTICLE VI

The number of directors of this corporation shall not exceed twenty (20) as may be provided in the by-laws. The director is Robert C. Turner, 1522 Nugent Drive, Tallahassee, Florida 32301.

ARTICLE VII

The corporation shall have one officer, the President. Other officers may be established by the Board of Directors. The President until replaced by the Board shall be Robert C. Turner, 1522 Nugent Drive, Tallahassee, Florida 32301.

IN WITNESS WHEREOF, the Board of Directors of the foregoing corporation, at a meeting held on the 50th day of September, 2002, unanimously adopted the foregoing restatement of the Articles of Incorporation.


Robert C. Turner
Director

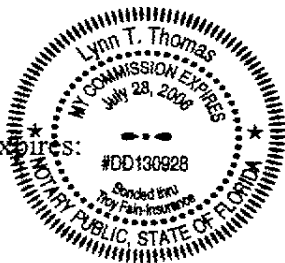
VERIFICATION

STATE OF FLORIDA)
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 20th day of September, 2002, by Robert C. Turner, who is personally known to me **OR** who provided a valid Florida Driver's License as identification (strike through one).

WITNESS my hand and seal in the County and State named above on this 20th day of September, 2002.

My Commission Expires:



Lynn T. Thomas
NOTARY PUBLIC

Notary Public: Lynn T. Thomas
Printed Name

ACCEPTANCE BY REGISTERED AGENT

Ronald G. Meyer, the Registered Agent named in the foregoing Restated Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Florida law with respect to the duties of such registered agent and agrees to maintain normal business hours at the following address: 2544 Blairstone Pines Drive, Tallahassee, Florida 32301.

Ronald G. Meyer
RONALD G. MEYER