

P97000019401



ACCOUNT NO. : 072100000032

REFERENCE : 278439 9955A

AUTHORIZATION : Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : March 3, 1997

ORDER TIME : 9:32 AM

ORDER NO. : 278439-005

700002102477--6

CUSTOMER NO: 9955A

CUSTOMER: Ms. Margaret M. Pio  
CHIUMENTO GUNTARP EMERY &  
ROTENBERG, P.A.  
Suite B  
4 Old Kings Road North  
Palm Coast, FL 32137

DOMESTIC FILING

NAME: FLAGLER SKIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED  
97 MAR -3 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.R. MAR - 3 1997

ARTICLES OF INCORPORATION  
OF  
FLAGLER SKIES, INC.

FILED  
97 MAR -3 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name. The name of the corporation is Flagler Skies, Inc.

ARTICLE II

Principal Office. The principal place of business of the corporation is One Corporate Drive, Suite 3, Palm Coast, Florida 32151-0001.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall have a perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is One Corporate Drive, Suite 3, Palm Coast, Florida 32151-0001, and the name of the initial registered agent of this corporation at that address is William I. Livingston.

ARTICLE VI

Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Charles R. Faulkner	One Corporate Drive, Suite 3 Palm Coast, Florida 32151-0001
William I. Livingston	One Corporate Drive, Suite 3 Palm Coast, Florida 32151-0001

#### ARTICLE VII

Incorporator. The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Charles R. Faulkner	One Corporate Drive, Suite 3 Palm Coast, Florida 32151-0001

#### ARTICLE VIII

Indemnification. The Corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE IX

Amendment to Articles. These Articles of Incorporation may be amended in any manner permitted by law.

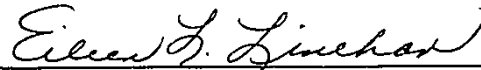
IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 28<sup>th</sup> day of February, 1997.

Charles R. Faulkner  
Charles R. Faulkner

STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that before me, the undersigned authority, fully authorized to administer oaths and take acknowledgments, personally appeared Charles R. Faulkner, who is personally known by me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state aforesaid mentioned this 28<sup>th</sup> day of February, 1997.



Notary Public  
State of Florida, at Large

My Commission Expires:

\_\_\_\_\_



EILEEN L. LINEHAN  
My Commission CC580478  
Expires Jun. 10, 2000

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

Pursuant to the provisions of Section 607.0505, 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 Flagler Skies, Inc.
2. The name and address of the registered agent and office is

William I. Livingston  
One Corporate Drive, Suite 3  
Palm Coast, Florida 32151

SIGNATURE:

Charles R. Faulkner  
Charles R. Faulkner

TITLE:

Incorporator

DATE: February 28, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE:

William I. Livingston  
William I. Livingston

DATE:

February 28, 1997

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA