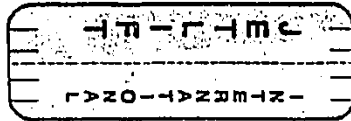


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



JET LIFT INTERNATIONAL  
Central Florida Regional Airport  
2735 S. Mellonville Avenue Suite 219  
Sanford, Florida 32773

Office Use Only

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

1. SET LIFT INTERNATIONAL, INC. 2-27-97  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W99-5499  
PK  
3/20/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 10, 1997

RANDALL J. LEE  
2735 S MELLONVILLE AVE, SUITE 219  
SANFORD, FL 32773

SUBJECT: JET LIFT INTERNATIONAL, INC.  
Ref. Number: W97000005499

We have received your document for JET LIFT INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

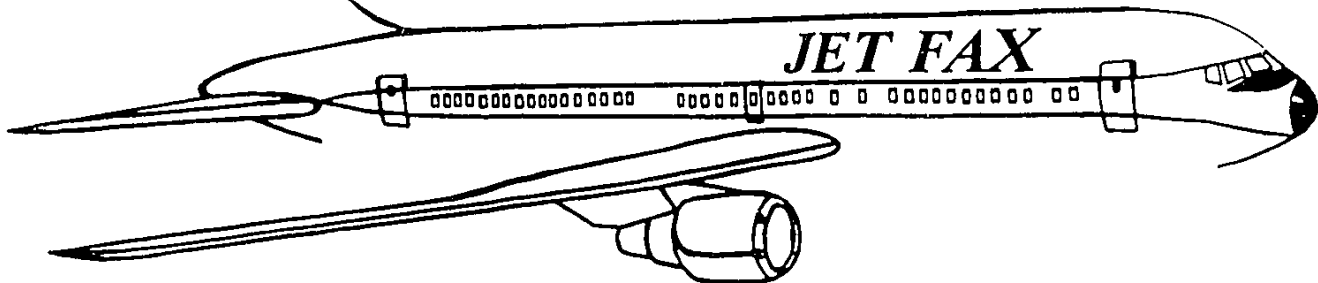
If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 997A00011993

# **JETLIFT INTERNATIONAL**

*An Airline Management and Marketing Company*



**ORLANDO - SANFORD AIRPORT**

**2735 S. Mellonville Avenue - Suite 219 - Sanford, Florida 32773**

**Phone 407.328.9151**

**- Fax 407.328.9142**

**FAX NUMBER** \_\_\_\_\_

**PAGE** 1 **OF** 8

**TO:**  
**FROM:** FLORIDA DEPARTMENT OF STATE  
Randall J. Lee

**DATE:**  
**ATTN:** 3/17/97  
Pamela Hall

**MESSAGE:**

***SENT VIA MAIL***

**Reference: Letter Number: 997A00011993 – Jet Lift International Articles of Incorporation**

Please find attached the revised Articles of Incorporation per your request of March 10, 1997. Please do not hesitate to give me a call should you have any questions.

Regards,

**ARTICLES OF INCORPORATION**

**OF**

**Jet Lift International, Inc.**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I. CORPORATE NAME**

The name of the corporation is: **Jet Lift International, Inc.**

...IVE DATE.

2 - 27-97

**ARTICLE II. PRINCIPLE OFFICE**

The principle address of the corporation is: Jet Lift International, Orlando-Sanford Airport, 2735 S. Mellonville Ave, Suite 219, Sanford, Florida 32773.

[p] 407-328-9151 [f] 407 328-9142

**ARTICLE III. TERM OF EXISTENCE**

The period of duration of the corporation is perpetual, which existence shall commence upon the subscription and acknowledgement of these Articles of Incorporation.

**ARTICLE IV. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be as follows:

- (a) To carry on any business allowable under Florida law.
- (b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.
- (c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida, and in all other states, districts, territories, countries or colonies.
- (d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- (e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (f) To acquire by purchase, subscription or otherwise and to receive, hold, own guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock,

script, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choices in action and evidence of indebtedness or interest issued or crated by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by the government, or by any state, territory, province, municipality or other political sub-division or by any governmental agency, and as owner thereof to possess and exercise the right to execute consents and vote thereon, and do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

- (g) In general, to carry on any other business in connection with the foregoing, and to have an exercise all the powers conferred by the laws of Florida upon corporations formed under its laws, and to do any or all things herein before set forth to same extent as natural persons might or could do.

#### **ARTICLE V. CAPITAL STOCK**

**Number;** The aggregate number of shares that the corporation shall have the authority to issue is; 1000 shares of capital stock with a par value of \$.01 per share.

**Stated capital;** The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

**Dividends;** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board Of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

**No classes of stock;** The shares of the corporation are not to be divided into classes.

**No shares in series;** The corporation is not authorized to issue shares in series.

#### **ARTICLE VI. REGISTERED AGENT ADDRESS**

The initial street address in Florida of the initial registered office of the corporation, *the same as the corporations principle office*, is Orlando-Sanford Airport, 2735 South Mellonville Avenue, Suite 219; Sanford, Florida 32773, and the name and address of the initial registered agent is: Randall J. Lee 2735 South Mellonville Avenue, Suite 219; Sanford, Florida 32773.

#### **ARTICLE VII. DIRECTORS**

The initial Board of Directors shall consist of 3 members who need not be a resident of the State of Florida or shareholder of the corporation.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by

reason of his or her having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him or her as director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him or her in connection with any such claim or liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his or her duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he or she may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or she or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he or she were not such director or officer of such corporation or not so interested.

#### **ARTICLE VIII. INTITAL DIRECTORS**

##### **NAME**

##### **ADDRESS**

Randall J. Lee

144 Teriwood Court  
Fern Park, FL 32730

Richard Lee

395 Taylor Blvd – Suite 100  
Pleasant Hill, CA 94523

Marie L. Lee

144 Teriwood Court  
Fern Park, FL 32730

#### **ARTICLE IX. INCORPORATORS**

The name and addresses of the initial incorporators are as follows:

##### **NAME**

##### **ADDRESS**

Randall J. Lee

144 Teirwood Court  
Fern Park, FL 32730

#### **ARTICLE X. AMENDMENT**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at stockholders' meeting, with not less than a two-thirds vote of the common stock.

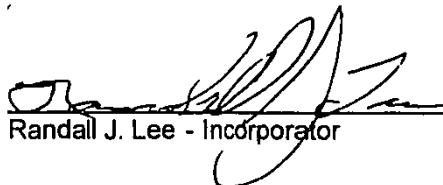
#### **ARTICLE XI. PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

#### **ARTICLE XII. VOTING STOCK**

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his or her shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Sanford, Florida on the 27 day of FEB, 1997.

  
Randall J. Lee - Incorporator

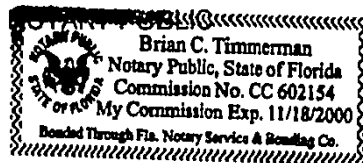
STATE OF FLORIDA )  
COUNTY OF SEMINOLE ) ss.

Before me, the undersigned authority, personally appeared Randall J. Lee who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at PERN PARK, in said County and State, this 27th day of FEBRUARY, 1997.

FLORIDA DRIVERS LICENSE #1000-230-43,325-0

Spion Kemmerman





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

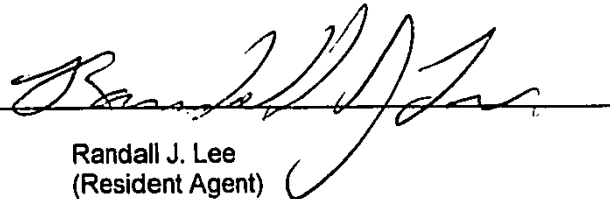
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First, that Jet Lift International, Inc.,

Desiring to organize under the laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation at City of SANFORD, County of SEMINOLE,  
State of FLORIDA has named Randall J. Lee located at Orlando-Sanford Airport, 2735  
S. Mellonville Ave; Suite 219, City of SANFORD 32773, County of SEMINOLE;, State of  
Florida, as its agent to accept services of process within this state.

ACKNOWLEDGEMENT: (Must Be Signed By Designated Agent)

Having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping open said office.

  
Randall J. Lee  
(Resident Agent)