

P97000026607

TRANSMITTAL LETTER

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

SUBJECT: EASTERN ATLANTIC AIRWAYS INC.
(Proposed corporate name - must include suffix)

200002117642--3
-03/19/97-01029--002
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

RALPH J. BIANCHARD

Name (printed or typed)

100 RIALTO PLACE, SUITE 514

Address

MELBOURNE FLORIDA 32901

City, State & Zip

(407) 676 0970

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 19 AM 10:02

FILED

Dmc
3/25/97

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

ARTICLES OF INCORPORATION

FILED

97 MAR 19 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EASTERN ATLANTIC AIRWAYS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 RIALTO PLACE, SUITE 514
MELBOURNE, FLORIDA 32901

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20,000,000 SHARES COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RALPH J. BLANCHARD
100 RIALTO PLACE, SUITE 514
MELBOURNE, FLORIDA 32901

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RALPH J. BLANCHARD
4273 TURTLE MOUND ROAD
MELBOURNE, FLORIDA 32934

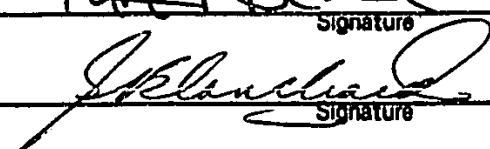
GERALDINE T. BLANCHARD
4273 TURTLE MOUND ROAD
MELBOURNE, FLORIDA 32934

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of MARCH, 19 97.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 MAR 19 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: EASTERN ATLANTIC AIRWAYS, INC.

2. The name and address of the registered agent and office is:

Ralph J. BIANCHARD

(Name)

100 RIALTO PLACE, SUITE 514

(P.O. Box not acceptable)

MELBOURNE, Florida 32901

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

3/17/97
(Date)