

P97000048150

Air Limousine, Inc.,



Air Taxi Service

1401 General Aviation Drive, Melbourne, Florida 32936 Phone (407) 951-8989 / Fax (407)

19 May 1997

From: Air Limousine Incorporated
1449 Scepter Court, NE
Palm Bay, Florida 32905-4410

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-05/22/97--01114--006
*****70.00 *****70.00

To: Corporations Division:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check in the amount of \$ 70.00 for filing fees and Registered Agent Designation.

A Certified copy is not requested.

Thank you for your assistance.

Charles W. Lee
Charles W. Lee
(407) 951 - 8989

FILED
97 MAY 29 AM 9 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-12271
9M 6-2-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1997

AIR LIMOUSINE INCORPORATED
1449 SCEPTER COURT, NE
PALM BAY, FL 32905-4410

SUBJECT: AIR LIMOUSINE, INCORPORATED
Ref. Number: W97000012271

We have received your document for AIR LIMOUSINE, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 097A00028386

Air Limousine, Inc.,



Air Taxi Service

1401 General Aviation Drive, Melbourne, Florida 32935 Phone (407) 951-8989 / Fax (407)

17 May 1997

ARTICLES OF INCORPORATION :

AIR LIMOUSINE, INCORPORATED

97 MAY 29 AM 9 55
FILED
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the corporation is: Air Limousine, Incorporated.

Article 2. The principal place of business of this corporation is:

Air Limousine, Incorporated
1401 General Aviation Drive
Melbourne, Florida 32935

Article 3. The corporation is authorized to issue stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and mailing address of the corporation's initial registered agent is:

Mr. Charles W. Lee
1449 Scepter Court NE
Palm Bay, Florida 32905-4410

Article 5. The name and street address of the incorporator of this corporation is:

Mr. Charles W. Lee
1449 Scepter Court NE
Palm Bay, Florida 32905-4410

Article 6. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

19 May 1997
Date

Charles W. Lee
Signature of Incorporator

Charles W. Lee
Name of Incorporator

I hereby am familiar with, and accept the duties and responsibilities as registered agent for Air Limousine, corporation.

28 May 1997
Date

Charles W. Lee
Signature of Registered Agent

Charles W. Lee
Name of Registered Agent