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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 15 AM 9:38

**COVER LETTER FOR FILING ARTICLES**

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

Expedited: Dept. of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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300002238259--3  
-07/15/97--01050--002  
\*\*\*\*140.00 \*\*\*\*\*70.00

RE: Air Security Transport, Inc.

Dear Secretary of State:

Enclosed is an original and a copy of the proposed Articles of Incorporation of the above listed corporation(s). Please file the original Articles and fax a copy of the filed articles to (314) 664-2442. You may call me at (314) 664-2777 with any problems or questions.

Please return the copies in the enclosed envelope to:

**U.S. CORPORATIONS, INC.  
ATTN: KELLY  
1380 SOUTH KINGSHIGHWAY  
ST. LOUIS, MO 63110**

Sincerely,

Steven Chase  
Incorporator  
U.S. Corporations, Inc.

EP  
7-16-97

Secretary of State  
Corporations Division  
State of Florida

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ARTICLES OF INCORPORATION

OF

Air Security Transport, Inc.

The undersigned natural person(s) of the age of eighteen years or more for the purpose of forming a corporation pursuant to section 607.0202, Florida Statutes, adopt the following Articles of Incorporation:

**ARTICLE ONE:** The name of the corporation is :

Air Security Transport, Inc.

**ARTICLE TWO:** The address of the corporation's initial registered office in this state is:

1616-102 W. Cape Coral Pkwy  
Suite 177  
Cape Coral, FL 33914

The initial agent at such address is **Doug Hollstrom**.

**ARTICLE THREE:** The aggregate number of shares of common capital stock which the corporation has authority to issue is 5,000 having no par value.

No preferences, qualifications, limitations, or restrictions in respect to the shares shall be set.

**ARTICLE FOUR:** The preemptive right of a shareholder to acquire additional shares shall not be limited or denied.

**ARTICLE FIVE:** The name and place of residence of the incorporator is as follows:

Steven P. Chase  
7536 Forsyth  
Suite 178  
Clayton, MO 63105

**ARTICLE SIX:** The number of directors to constitute the board of directors is **two (2)**.

The names and address of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Doug Hollstrom  
1616-102 W. Cape Coral Pkwy  
Suite 177  
Cape Coral, FL 33914

Rose Hollstrom  
1616-102 W. Cape Coral Pkwy  
Suite 177  
Cape Coral, FL 33914

**ARTICLE SEVEN:** The duration of the corporation is perpetual.

**ARTICLE EIGHT:** The general purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida, other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the State of Florida. The specific purpose of this corporation is air transport of prisoners.

**ARTICLE NINE:** The address of the business office or headquarters is:

1616-102 W. Cape Coral Pkwy  
Suite 177  
Cape Coral, FL 33914

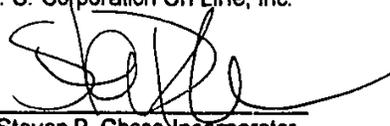
The mailing address is the same as above.

**ARTICLE TEN:** The corporation will commence business upon the file date assigned by the Secretary of States office.

**IN WITNESS WHEREOF, these Articles of Incorporation have been signed this 7/14/97.**

Incorporator: Steven P. Chase/Director  
U. S. Corporation On Line, Inc.

Signature: \_\_\_\_\_

  
Steven P. Chase-Incorporator

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE RESTORED OFFICE/REGISTERED AGENT, IN THE STATE  
OF FLORIDA.

1. The name of the corporation is: Air Security Transport, Inc.
- 2.. The name and address of the registered agent and office is:

Doug Hollstrom  
1616-102 W. Cape Coral Pkwy Suite 177  
Cape Coral, FL 33914

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.

x Doug Hollstrom  
Doug Hollstrom

7/14/97  
Date

DIVISION OF CORPORATIONS, PO BOX 8327, TALLAHASSEE, FL 32314