PAGE 01

8/11/97 9:44 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHRET

(((H97000013096 7)))

TO: DIVISION OF CORPORATIONS

1922-4001

FAX #:

(850) 922-4001

FROM: CLIFFORD M. KING

ACCT#:

072100000320

CONTACT: CLIFFORD M KING

PHONE: (941)365-0365

FAX #:

(941) 954-4762

NAME: DA VINCI AIR, INC.

AUDIT NUMBER...... H97000013096

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD., FAX

EST.CHARGE.. \$78.75 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

PAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

2

97 AUG 11 WID: 40

H97000013096

ARTICLES OF INCORPORATION

OF

DA VINCI AIR, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

da Vinci Air, Inc.

2. <u>Principal Office</u>. The principal office of the Corporation is:

4808 South Tamiami Trail, #121 Sarasota, Florida 34231

3. Mailing Address. The mailing address of the Corporation is:

4808 South Tamiami Trail, #121 Saraeota, Florida 34231

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

Prepared by: Clifford N. King 1800 Second Street, Suite 855 Sarasota, FL 34236 Telephone: (941) 366-0365 Pax: (941) 954-4762 Plorida Bar No. 0748390

H97000013096

H97000013096

- 5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King Suite 855 1800 Second Street Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Clifford M. King Suite 855 1800 Second Street Sarasota, Florida 34236

Dated this 11th day of August, 1997.

Clifford M. King

Incorporator and Registered Agent

Prepared by: Clifford M. King 1800 Second Street, Suite 855 Sarasota, VL 34236 Tolephone: (941) 365-0365 Fax: (941) 954-4762 Vlorida Par No. 0746390