

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

000002272100--5 -08/20/97--01048--013 \*\*\*\*122.50 \*\*\*\*\*122.50

RE: Orlando Air Link, Incorporated

### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122,50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

12

Very truly yours

Orlando Air Link, Incorporated

35 Rohde Avenue

St. Augustine, Florida 32084

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# ARTICLES OF INCORPORATION

**OF** 

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ORLANDO AIR LINK, INCORPORATED ECKE

The undersigned subscriber(s) to these Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of this corporation is Orlando Air Link, Incorporated.

# ARTICLE II. DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

# ARTICLE III. PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue One Hundred Thousand Shares, (100,000), of One Cent, (\$0.01), par value Common Stock, which shall be designated "Common Shares".

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent, and the name of the initial Registered Agent at that office is:

> Paul P. Pent 35 Rohde Avenue St. Augustine, Florida 32084

The principal office and mailing address of the corporation is:

Orlando Air Link, Incorporated 35 Rohde Avenue St. Augustine, Florida 32084

### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Paul P. Pent 35 Rohde Avenue St. Augustine, Florida 32084

Michelle Robideaux-Pent 35 Rhode Avenue St. Augustine, Florida 32084

John W. Hughes 4966 Shoreline Circle Sanford, Florida 32771

## ARTICLE VII. INCORPORATORS

The name and address of the subscriber(s) signing these Articles of Incorporation is as follows:

Paul P. Pent 35 Rohde Avenue St. Augustine, Florida 32084

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENTS

#### CERTIFICATE OF REGISTERED AGENTS OF

#### ORLANDO AIR LINK, INCORPORATED

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with it's registered office as indicated in the Articles of Incorporation at:

35 Rohde Avenue St. Augustine, Florida 32084

has named Paul P. Pent, located at the aforesaid address, as it's Registered Agent(s) to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named as Registered Agent(s) to accept service of process for the above named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

Paul P. Pent, Registered Agent

