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TRANSMITTAL LETTER

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

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-08/27/97--01013--004  
\*\*\*131.25 \*\*\*131.25

SUBJECT: AIR - HEL, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25; \$70.00 for filing fee and registered agent fee and \$61.25 for certified copy and certificate.

FROM: James H. Cottom  
2113 Citrus Blv.  
Leesburg, Florida 34748  
PHONE: (352) 728-1800

FILED  
97 AUG 27 AM 10:18  
TALLAHASSEE, FLORIDA  
STATE

Enclosures  
Original and One Copy of Articles

AUG 28. BSB

**ARTICLES OF INCORPORATION**  
**OF**  
**AIR-HEL, INC.**

**FILED**

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

**ARTICLE I**

The name of the Corporation is: AIR - HEL, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation is:

2113 CITRUS BLV., LEESBURG, Florida 34748

**ARTICLE III**

Duration: The period of its duration is perpetual.

**ARTICLE IV**

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the filing, lessing and consulting.

**ARTICLE V**

Capital Stock: The corporation is authorized to issue one class of stock, that stock being one hundred (100) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

## **ARTICLE VI**

**Initial Registered Office and Agent:** The name and address of the initial registered agent and office of this corporation is as follows:

**JAMES H. COTTOM**  
2113 Citrus Blvd.  
Leesburg, Florida 34748

## **ARTICLE VII**

**Initial Board of Directors.** This corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
JAMES H. COTTOM, President, Secretary Treasurer	2113 Citrus Blvd., Leesburg, Fl. 34748
Marvin Cooke, Vice President,	2502 Broad Vue Court, Eustis, Fl. 32726

## **ARTICLE VIII**

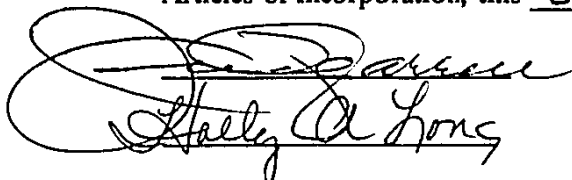
**Incorporators.** The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
JAMES H. COTTOM	2113 Citrus Blvd, Leesburg, Fl 34748
MARVIN COOKE	2502 Broad Vue Court, Eustis, Fl 32726

## **ARTICLE IX**

**Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these  
Articles of Incorporation, this 22 day of Aug, 1997.

  
Harry A. Long

  
JAMES H. COTTOM

MARVIN COOKE

Witnesses as to all  
incorporators signatures  
and to Registered Agent  
Signature

  
REGISTERED AGENT

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

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: AIR - HEL, INC.
2. The name and address of the registered agent and office is:

JAMES H. COTTOM  
2113 CITRUS BLV.  
LEESBURG, FLORIDA 34748  
Agent

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TALLAHASSEE

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 of registered agent

  
JAMES H. COTTOM

Date of Signature: 8.22.97