

PG700087810

PENINSULA AIR, INC.  
1500 Perimeter Road  
Palm Beach International Airport  
West Palm Beach, Florida 33406  
(561) 683-8385

FILED  
97 OCT 10 PM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 18, 1997

400002317424--2  
-10/10/97--01068--010  
\*\*\*122.50 \*\*\*122.50

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

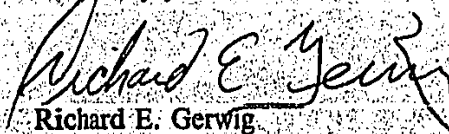
Re: Peninsula Air, Inc.

Gentlemen:

Enclosed are two original copies of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation, and a check in the amount of \$122.50, made payable to the Department of State. Please return the certified copy of the Articles and Certificate to the undersigned at the address listed above.

If you have any questions regarding the enclosed, please contact me at (561) 683-8385.

Very truly yours,

  
Richard E. Gerwig

REG/CBT:dmt  
Enclosures  
3026.8281

P. Mail  
OCT 10 1997

**ARTICLES OF INCORPORATION**

**OF**

**PENINSULA AIR, INC.**

**FILED**

97 OCT 10 PM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be **PENINSULA AIR, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1500 Perimeter Road  
Palm Beach International Airport  
West Palm Beach, Florida 33406

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000).

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Richard E. Gerwig  
1500 Perimeter Road  
Palm Beach International Airport  
West Palm Beach, Florida 33406

**ARTICLE V - INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

Charles B. Thomas, Esquire  
Deso, Thomas & Rost, P.C.  
1828 L Street, N.W.  
Suite 720  
Washington, D.C. 20036

The undersigned incorporator has executed these Articles of Incorporation this

30 day of September, 1997.

Charles B. Thomas  
Incorporator

**CERTIFICATE OF DESIGNATION OF**

**FILED**

**REGISTERED AGENT/REGISTERED OFFICE** **OCT 10 PM 2:43**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 AND 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:

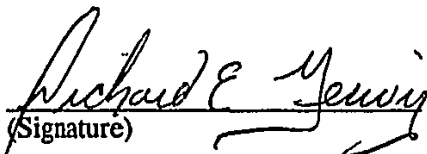
1. The name of the corporation is:

**PENINSULA AIR, INC.**

2. The name and address of the registered agent and office is:

**Richard E. Gerwig  
1500 Perimeter Road  
Palm Beach International Airport  
West Palm Beach, Florida 33406**

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)

30 SEPTEMBER 1992