

P97000092034

Requestor's Name

Address

EASI

Essential Air Services International
P.O. Box 622633
Orlando Int'l Airport
Orlando, FL 32862-1633

Phone #

600002324286--4

-10/20/97--01102--004

*****70.00 *****70.00

(6)

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 OCT 27 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(6)

W97-23904



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1997

ESSENTIAL AIR SERVICES INTERNATIONAL
P.O. BOX 622633
ORLANDO INT'L AIRPORT
ORLANDO, FL 32862-2633

SUBJECT: ESSENTIAL AIR SERVICES INTERNATIONAL INC.
Ref. Number: W97000023904

We have received your document for **ESSENTIAL AIR SERVICES INTERNATIONAL INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 397A00051240

ARTICLES OF INCORPORATION

OF

ESSENTIAL AIR SERVICES INTERNATIONAL INC.

FILED

97 OCT 27 PM 12: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby desires to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be; ESSENTIAL AIR SERVICES INTERNATIONAL INC.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III. CAPITAL SHARES

The amount of capital shares for this corporation shall be 100 shares of Common Shares having a nominal or par value of (\$ 1.00) Dollar(s) per share.

ARTICLE IV.

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is

4101 LINDY CIRCLE, ORLANDO, FLORIDA 32827, THIS IS THE PRINCIPAL OFFICE
MAILING ADDRESS, POST OFFICE BOX NO: 622633, ORLANDO, FLORIDA 32862-2633
and the name of the initial registered agent of this Corporation at that address is

ROBERT L. NURSE

TELEPHONE NUMBER: 407-857-8709

ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of this Corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend or repeal the by-laws of this Corporation. In the management of the business of the Corporation, the act of the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INITIAL OFFICERS

The following officers shall constitute and be the officers of this Corporation until their successors are elected or appointed and have qualified:

President - ROBERT L. NURSE

Vice President -

Secretary - ROBERT L. NURSE

Treasurer - ROBERT L. NURSE

STATE OF FLORIDA

COUNTY OF *Orange*

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared _____, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this *16* day of *OCTOBER*, 19*97*.


Notary Public-State of Florida



WENDY LINDER
COMMISSION # CC608612
EXPIRES DEC 16, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

ARTICLE VIII. SUBSCRIBERS

The name and address of each subscriber of the Articles of Incorporation are as follows:

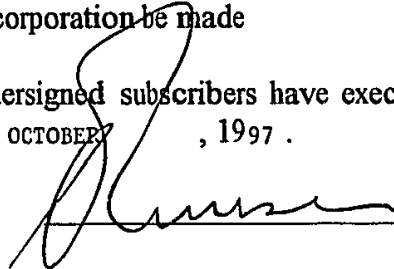
Name ROBERT L. NURSE

Address 4101 LINDY CIRCLE, ORLANDO, FLORIDA
32827

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16 day of OCTOBER, 1997.

 (SEAL)

____ (SEAL)

____ (SEAL)

____ (SEAL)

____ (SEAL)

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That ESSENTIAL AIR SERVICES INTERNATIONAL INC. desiring to organize
(Name of Corporation)
under the laws of the State of FLORIDA with its principal office, as is
(State)
indicated in the Articles of Incorporation at City of ORLANDO
(City)
County of ORANGE State FLORIDA has named ROBERT L. NURSE
(County) (State) (Name of Resident Agent)
located at 4101 LINDY CIRCLE, ORLANDO, FLORIDA 32827
(Street address and number of building, Post Office Box address not
acceptable)
City of ORLANDO, County of ORANGE
(City) (County)
State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Signature (Resident Agent)

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TALLAHASSEE, FLORIDA