

PC47000092351

TRANSMITTAL LETTER

97 OCT 28 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900002331119--5  
-10/28/97--01004--018  
\*\*\*236.25 \*\*\*78.75

SUBJECT:

REGENCY AIR LINES, INC.  
(Proposed corporate name- must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

✓ \$78.75  
Filing Fee  
& Certificate

FROM: WILLIE J. BROWN

Name

203 S.E. RUTLEDGE STREET

Address

MADISON, FLORIDA 32340

City, State & Zip

(850) 973-9886

Daytime Telephone number

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97 OCT 28 AM 10:01  
DIVISION OF CORPORATION

P. Hall

OCT 28 1997

FILED

**ARTICLES OF INCORPORATION**

97 OCT 28 AM 10:48

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

**ARTICLE I NAME**

The name of the corporation shall be:

REGENCY AIR LINE, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

203 S.E. RUTLEDGE STREET  
MADISON, FLORIDA 32340

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK: 750,000 SHARES, WITH A NO PAR VALUE  
CONVERTIBLE PREFERRED STOCK: 750,000 SHARES

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

The name and Florida street address of the initial registered agent are:

Willie J. Brown  
203 SE Rutledge Street  
Madison, Florida 32340

**ARTICLE V INCORPORATOR**

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

Willie J. Brown  
Signature/Incorporator

October 28, 1997  
Date

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.

Willie J. Brown  
Signature/Registered Agent

October 28, 1997  
Date