

P 97 0000 94276

TRANSMITTAL LETTER

EFFECTIVE DATE  
10-29-97

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

SUBJECT: Airport Service Group Inc  
(Proposed corporate name)

FILED  
97 NOV -3 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 70.00.

000002336080--3  
-11/03/97--01072--007  
⑤ \*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Susan Simmons  
Name (printed or typed)  
3219 Timucua Circle  
Address  
Orlando FL 32837  
City, State, & Zip  
407 438-4039  
Telephone Number

F. Chace NOV 4 1997

Note: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
AIRPORT SERVICE GROUP INC.**

The undersigned, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**EFFECTIVE DATE**  
10-29-97

**FIRST  
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is Airport Service Group Inc.

**SECOND  
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD  
PRINCIPAL OFFICE**

The principal office of the Corporation is 3219 Timucua Circle, Orlando, FL 32837. The mailing address of the principal office is 3219 Timucua Circle, Orlando, FL 32837.

**FOURTH  
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is the same as the principal office. The name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Susan Simmons, address being the same as the principal office.

**FIFTH  
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

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98 NOV -3 AM 8:53  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

SIXTH  
SHARES

The total authorized capital stock of the Corporation is 1000 shares having a Par Value of \$0.01. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SEVENTH  
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Susan Simmons  
Mailing address: 3219 Timucua Circle  
Street address: 3219 Timuca Circle  
Orlando, FL 32837

EIGHTH  
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Articles of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Susan Simmons  
3219 Timucua Circle  
Orlando, FL 32837

NINTH  
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be October 29, 1997.

In Witness Whereof, the undersigned Incorporator has caused this Articles of Incorporation to be executed as of October 29, 1997.

Susan Simmons  
Susan Simmons  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF ORANGE    )

The forgoing Articles of Incorporation were acknowledged before me, this 29<sup>th</sup> day of October, 1997.



Beth A. Cartner  
NOTARY PUBLIC State of Florida

My Commission Expires: May 8, 2000

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Susan Simmons, being appointed in the following Articles of Incorporation as the Registered Agent for Airport Service Group Inc., accepts the appointment as registered agent for said corporation this 29th day of October, 1997.

Susan Simmons  
Susan Simmons

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97 NOV -3 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA