

**P97000104859**  
(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

200002369482--9  
-12/11/97-01057-001  
\*\*\*\*122.50 \*\*\*\*122.50

Re: GATEWAY Air Services, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Gregory Watt  
(Individual's Name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 11 PM 2:51

EFFECTIVE DATE  
1-1-98

GATEWAY Air Services Inc  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

PO Box 5135

LIGHTHOUSE PT. FL 33074

PHONE

(954) 771-2875

Area Code

Number

Ext.

*11/97-27793*  
*Dmc*  
*12-18-97*  
*Greg Watt gave my*  
*phone to correct the*  
*R.A. address.*

*12-12-97*  
*WS*

# ARTICLES OF INCORPORATION

of

GATEWAY AIR SERVICES, INC.

(name of corporation)

EFFECTIVE DATE

1-1-98

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Gateway Air Services, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS P.O. BOX 5135		
CITY Lighthouse Point, FLORIDA ZIP 33074		
Mailing address, if different		
STREET ADDRESS		
CITY FLORIDA ZIP		

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Gregory Watts		
ADDRESS	1831 NE 51ST ST., APT. E1		
CITY	FT. LAUDERDALE, FL. 33308	FLORIDA	ZIP 33074

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Gregory Watts			
ADDRESS P.O. Box 5135			
CITY Lighthouse Point,	STATE FL	ZIP 33074	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Gregory Watts			
ADDRESS P.O. Box 5135			
CITY Lighthouse Point,	STATE FL	ZIP 33074	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of JANUARY, 19 98.

Gregory Watts (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED STATE  
SECRETARY OF CORPORATIONS  
91 DEC 11 PM 2:51

GATEWAY AIR SERVICES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1831 NE 51ST ST., APT. E1

FT. LAUDERDALE, FL. 33308

has named Gregory Watts

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Gregory Watts  
(Signature)

→ December 3, 1997  
effective as of  
JANUARY 1, 1998  
(Date)

Gregory Watts