

TRANSMITTAL LETTER

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

600002337076--4
-11/04/97--01004--012
****131.25 ****131.25

SUBJECT:

AIR TYME INC

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

AIR TYME INC

Name (Printed or typed)

855-3 ST. JOHNS BLUFF SUITE

Address

JAX., FL. 32225

City, State & Zip

(904) 998 4430

Daytime Telephone number

998 1969

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

W97-25202

98 JAN 27 AM 8:44

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-25202

MARK FRANZONI
OFFICE XPRESS
1511-B PENMAN RD.
JACKSONVILLE BEACH, FL 32250

January 26, 1998

Hon. Sandra B. Mortham
ATT: Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: AIR TYME AERIAL SERVICES, INC.

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also, please apply the original fee as per enclosed letter for filing of same. Your assistance in this matter is greatly appreciated.

I have dissolved the Delaware corporation called Air Tyme, Inc., and checked the name availability for AIR TYME AERIAL SERVICES, INC. I was told that the name was available and sent the new corporate papers to you. I enclosed the letter you originally sent to have the money applied to the new corporation.

Apparently, there was a misunderstanding and you thought I was trying to reregister Air Tyme instead of AIR TYME AERIAL SERVICES, INC. I am trying to form a new corporation. Please call me at (904) 246-5535 for further information.

Yours truly,


Mark Franzoni



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 21, 1998

MARK FRANZONI
OFFICE XPRESS
1511-B PENMAN RD.
JACKSONVILLE BEACH, FL 32250

SUBJECT: AIR TYME INC.
Ref. Number: W97000025202

We have received your document for AIR TYME INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we are again returning the Articles of Incorporation you submitted. As noted in our previous letter, a copy of which is attached, they are NOT used to authorize a Delaware corporation. You have previously submitted the proper form, which we are holding in our pending file. That form has not yet been filed because, as noted in our previous letter, the corporate name is unavailable for use in Florida. We are enclosing a new blank resolution form; please complete and return it so that we may file your authorization.

Please return 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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 698A00003090



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1997

MARTIN M. MANLEY, JR.
AIR TYME INC.
855-3 ST. JOHNS BLUFF SUITE 110
JACKSONVILLE, FL 32225

SUBJECT: AIR TYME INC.
Ref. Number: W97000025202

We have received your document for AIR TYME INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

It appears that you would like to qualify as a Delaware corporation. We are returning the Articles of Incorporation you submitted, as they are not part of such an application; they are for forming a new, Florida corporation. If you submitted the Articles by mistake, you may discard them. If you would like to incorporate a new corporation under Florida law, please contact the New Filings Section at (850) 487-6052. The rest of this letter refers strictly to the Delaware corporation.

If your corporation has been assigned an FEI number by the IRS, please let us know the number. If you have applied for one, or if you are not required to have one, please let us know.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6958.

Lee Rivers

ARTICLES OF INCORPORATION
OF
AIR TYME AERIAL SERVICES, INC.

98 JAN 27 AM 8:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:
AIR TYME AERIAL SERVICES, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:
400 SOUTH FIRST ST. #H, JACKSONVILLE BEACH, FL 32250

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

MARTIN MANLEY
541 LORA ST.
NEPTUNE BEACH, FL 32266

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

MARTIN MANLEY
541 LORA ST.
NEPTUNE BEACH, FL 32266

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 14 day of JANUARY, 1998.

Martin M. Manley Jr
MARTIN MANLEY

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARTIN MANLEY, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

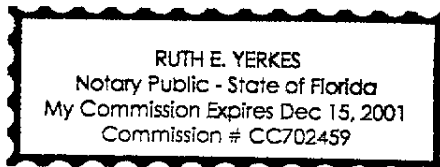
IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 14 day of January, 1998.

Ruth E. Yerkes

NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

12/15/01



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that AIR TYME AERIAL SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 400 SOUTH FIRST ST. #H, JACKSONVILLE BEACH, FL 32250, has named MARTIN MANLEY as its agent to accept service of process within Florida.

Dated: 1-14-98

Martin M. Manley
MARTIN MANLEY

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Martin M. Manley
MARTIN MANLEY
Registered Agent

FILED
98 JAN 27 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA