

TRANSMITTAL LETTER

P98000011854

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

SUBJECT:

Air One Aviation, Inc.

(Proposed corporate name - must include suffix)

400002422114-1

-02/05/98--01031--022

*****78.75 *****78.75

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

☐ \$70.00

Filing Fee

☒ \$78.75Filing Fee
& Certificate☐ \$122.50Filing Fee
& Certified Copy☐ \$131.25Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

J. ALAN ROBERTSON

Name (Printed or typed)

11405 PRINCESS A LANE

Address

Jacksonville, FL 32218

City, State & Zip

904 281-8670

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -5 PM 3.07

FILED

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

ON 2-5-98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The Name of the corporation shall be:

Air One Aviation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11405 Princessa Lane
Jacksonville, Florida 32218

ARTICLE III SHARES

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

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

J. Alan Robertson
11405 Princessa Lane
Jacksonville, Florida 32218

ARTICLE V INCORPORATOR

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

J. Alan Robertson
11405 Princessa Lane
Jacksonville, Florida 32218


Signature/Incorporator

1-28-98
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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

1-28-98
Date

FILED
98 FEB -5 PM 3.07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA