

P98000026788

TRANSMITTAL LETTER

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

SUBJECT: Air Porter Shuttle Service, Inc.
(Proposed corporate name - must include suffix)

7000002463397--9
-03/20/98--01060--015
*****70.00 *****70.00

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:

ABLS, Inc.

Name (printed or typed)

1857 Wells Rd., Ste. 214

Address

Orange Park, FL 32073

City, State & Zip

(904) 215-0802

Daytime Telephone number

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

98 MAR 20 PM 1:53

FILED

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

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 Porter Shuttle Service, Inc..

ARTICLE II PRINCIPLE OFFICE

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

Air Porter Shuttle Service, Inc.

523 Pine Forest Drive

Orange Park, FL 32073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock and each such share shall have a par value of One Dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gordon A. Pinkstaff

523 Pine Forest Drive

Orange Park, FL 32073

ARTICLE V INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

Gordon A. Pinkstaff

Anita N. Pinkstaff

523 Pine Forest Drive

523 Pine Forest Drive

Orange Park, FL 32073

Orange Park, FL 32073

The undersigned incorporator has executed these Articles of Incorporation this 18th day of March, 1998.



Signature

FILED
98 MAR 20 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Air Porter Shuttle Service, Inc.

2. The name and address of the registered agent and office is:

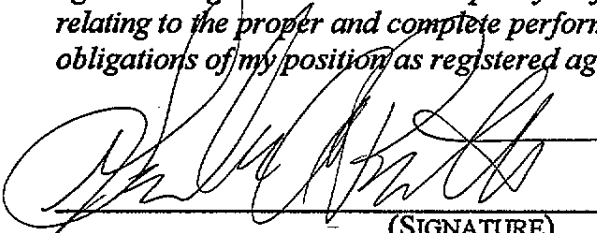
Gordon A. Pinkstaff
(NAME)

523 Pine Forest Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORANGE PARK, FL 32073
(CITY/STATE/ZIP)

FILED
98 MAR 20 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

3-18-98
(DATE)