# FIRING COVER (((H98000006529 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GROUND AIR TRANSFER, INC.1

AUDIT NUMBER...... H98000006529

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE..

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX \$122.50

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM

Connect: 00:02:17

₫

The name of this corporation is GROUND AIR TRANSFER, INC.

### ARTICLE II - DURATION

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

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of One dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: TAMBLA J. STULTS, ESQUIRE FL. Bar #0834572, MASSR & 57 STULTS, The Commonwealth Building, Suite 100, 2881 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306 954 565-0894

H98000006529

# H98000006529

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2881 East Oakland Park Boulevard, Suite 100, Fort Lauderdale, Florida, 33306 and the name of the initial registered agent of this corporation at that address is TAMELA J. STULTS, ESQUIRE.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Board of Director of this corporation is:

TAMBLA J. STULTS, ESQUIRE 2881 East Oakland Park Boulevard Suite 100 The Commonwealth Building Fort Lauderdale, Florida 33306

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

TAMELA J. STULTS, ESQUIRE 2881 East Oakland Park Boulevard Suite 100 The Commonwealth Building Fort Lauderdale, Florida 33306

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

H98000006529

# H98000006529

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_\_\_ day of April,

Subscriper: TAMELA J. STULTS, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared TAMELA J. STULTS, ESQUIRE who produced a Florida Driver's license and known by me to be the person, did not take an oath, who executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_\_\_ of

NOTARY PUBLIC

Sign:

Print:

JASON A. DONN

I/ASSO A. CONIN.

Into Committee 4/28/2003

Security by Service Ing.

No. 842863

1100mr (D.

State of Florida at Large My Commission Expires:

H98000006529

# H98000006529

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 607.0345, Florida Statutes, the following is submitted:

FIRST that GROUND AIR TRANSFER, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10101 S.W. 57th Court, Miami, Florida 33156, has named TAMELA J. STULTS, ESQUIRE, located at MASSA & STULTS, The Commonwealth Building, 2881 East Oakland Park Blvd., Fort Lauderdale, Florida 33306, as its agent to accept service of process within Florida.

Dated: \_\_ april

TAMELA J STULTS, ESQUIRE,

SOLE INCORPORATOR & REGISTERED AGENT

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 states relative to the proper performance of my duties.

TAMBLA J. STULTS, ESQUIRE

Florida Bar #0834572

Registered Agent

H98000006529

<u>0</u>