

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000042659

Air Travel & Charter,
Inc.

700002520277--4
-05/12/98--01046--024
****122.50 ****122.50

EFFECTIVE DATE

5-11-98

9/15/12-98

Signature _____

Requested by: AS

Name

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 12 AM 10:41

FILED

DIVISION OF CORPORATIONS
98 MAY 12 AM 9:51

RECORDED

ARTICLES OF INCORPORATION

OF

AIR TRAVEL & CHARTER, INC.

EFFECTIVE DATE

5-11-98

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

1. NAME

The name of this corporation is:

AIR TRAVEL & CHARTER, INC.

2. TERMS OF EXISTENCE

The date when the corporate existence shall commence shall be the date of the execution of these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

4. CAPITAL STOCK

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTERED AGENT AND OFFICE
PRINCIPAL OFFICE AND ADDRESS

The registered agent shall be Ronald B. Cohn, Esquire, and the initial registered office shall be at 705 West Azeele Street, Tampa, Florida 33606. The principal office and mailing address of the Corporation is 9968 119th Way, North, Seminole, Florida 33772.

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98 MAY 12 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address is as follows:

Joan Rubenstein - 9968 119th Way North, Seminole, Florida 33772.

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

7. OFFICERS

The initial officers of the corporation are as follows:

Joan Rubenstein - President
9968 119th Way North
Seminole, Florida 33772

Amy Rubenstein - Vice-President
9968 119th Way North
Seminole, Florida 33772

8. INCORPORATOR

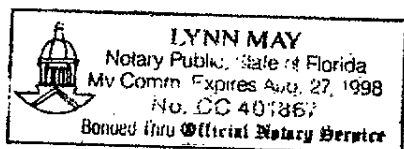
The incorporate of this Corporation is Ronald B. Cohn, Esquire, whose address is 705 West Azeele Street, Tampa, Florida 33606.

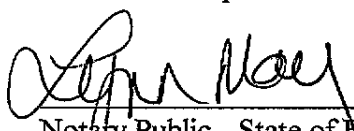
In witness thereof, the undersigned incorporator has executed these Article of Incorporation this May 11, 1998.


Ronald B. Cohn

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this May 11, 1998 by Ronald B. Cohn, who is personally known to me **OR** has produced a Florida driver's license as identification.




Notary Public - State of Florida at Large
My Commission Expires: LYNN MAY

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for Air Travel & Charter, Inc., at 705 West Azeele Street, Tampa, Florida 33606, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.



Ronald B. Cohn, Esquire
Registered Agent

EFFECTIVE DATE

5-11-98

FILED

98 MAY 12 AM 10:41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**