HENRY, BUCHANAN, HUDSON, SUBER & WILLIAMS, P.A.

BRYAN W. HENRY (1925-1986)
JOHN D. BUCHANAN, JR.
J. STEVEN CARTER
LAURA BETH FARAGASSO
EDWIN R. HUDSON
JESSE F. SUBER
HARRIET W. WILLIAMS

117 SOUTH GADSDEN STREET POST OFFICE DRAWER 1049 TALLAHASSEE, FLORIDA 32302

> TELEPHONE (850) 222-2920 TELECOPIER (850) 224-0034

CURT BLAIR
GOVERNMENTAL CONSULTANT
(NOT A MEMBER OF THE FLORIDA BAR)

June 24, 1998

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

800002571278--9 -06/24/98--01075--008 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT:

GEMINI JETS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for #122.50 for the filing fee and a certified copy.

FROM:

JoAnn Howard (Ephraim Asher - Gemini Jets, Inc.)

117 South Gadsden Street Tallahassee, FL 32301

(850) 222-2920\*

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3: 06 TATE ORIDA

NOTE: Please call JoAnn Howard at 222-2920 and a runner will pick up the certified documents for our office. Thank you.

HENRY, BUCHANAN, HUDSON SUBER & WILLIAMS, P.A.

JoAnn R. Howard,

Secretary to John D. Buchanan

For The Firm

/jh Enclosures

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# ARTICLES OF INCORPORATION Of

FILED

GEMINI JETS, INC.

98 JUN 24 PM 3: 05

SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation Aunder Street Topical A Business Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE ONE

#### NAME

1.01. The name of the Corporation is GEMINI JETS, INC.

## ARTICLE TWO

## DURATION

The term of existence of the Corporation is perpetual.

### ARTICLE THREE

### **PURPOSE**

3.01. The purposes for which this Corporation is organized is to transact any lawful business for which this Corporation is organized under the laws of the State of Florida.

### ARTICLE FOUR

## **SHARES**

4.01. The aggregate number of shares that this Corporation has authority to issue is Two Thousand (2,000) all of which shall be common shares with par value of \$0.01 each.

## ARTICLE FIVE

## PREEMPTIVE RIGHTS IN PROPORTION TO SHARES

5.01. Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

### ARTICLE SIX

## PRINCIPAL OFFICE

6.01. The street address of the principal place of business of the Corporation is:

1555 Delaney Drive # 1902 Tallahassee, Florida 32308.

## ARTICLE SEVEN

## INITIAL REGISTERED AGENT AND ADDRESS

7.01. As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these Articles of Incorporation, the name of the initial registered agent for the Corporation is:

Ephraim Asher 1555 Delaney Drive # 1902 Tallahassee, Florida 32308.

### ARTICLE EIGHT

### DIRECTORS

- 8.01. The initial Board of Directors of the Corporation shall consist of two members, but may be increased pursuant to the Corporate By-Laws.
- 8.02. The name and address of the member of the first Board of Directors is:

Ephraim Asher 1555 Delaney Drive # 1902 Tallahassee, Florida 32308.

### ARTICLE NINE

### INCORPORATOR

9.01. The names and address of the incorporator is:

Ephraim Asher 1555 Delaney Drive # 1902 Tallahassee, Florida 32308.

. The undersigned has executed these Articles of Incorporation	
this 24th day of	
-1/	
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Munt Allen	_
EPHRAIM ASHER, INCORPORATOR	

FILED

98 JUN 24 PM 3: 06

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: GEMINI JETS, INC.
- 2. The name and address of the registered agent and office is:

EPHRAIM ASHER 1555 Delaney Drive # 1902 Tallahassee, Florida 32308.

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.

EPHRAIM ASHER

June 24 1998 (DATE)