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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT - 9 PM 4:05

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

600002661046--3
-10/09/98--01002--011
*****122.50 *****78.75

SUBJECT:

Imperial Air-Shuttle, Inc.

(Proposed corporate name - must include suffix)

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:

Larry J. Delsanter

Name (Printed or typed)

8007 W. Minster Abbey

Address

Orlando, FL 32835

City, State & Zip

407-353-8844

Daytime Telephone number

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

D. BROWN OCT - 9 1998

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ARTICLES OF INCORPORATION
OF
IMPERIAL AIR-SHUTTLE, INC.

The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE: NAME - The name of the proposed corporation is: Imperial Air-Shuttle, Inc.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one-hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business meeting.

ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND THE REGISTERED AGENT - The registered agent of the corporation shall be: Larry J. Delsanter, 8007 W. Minster Abbey, Orlando, Florida 32835. The principal office of the corporation shall be: 7380 Sandlake Rd., Suite 541, Orlando, Florida 32819.

ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors and/or principle officers of this corporation are three. The name and address of directors and/or principal officers, which shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until

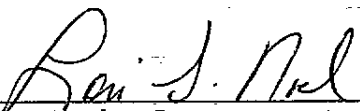
their successors are elected, qualified and sworn to uphold the by-laws are:

Larry J. Delsanter
8007 W. Minster Abbey
Orlando, FL 32835

Amelia A. Delsanter
8007 W. Minster Abbey
Orlando, FL 32835

Donald D. Akins
418 E. Grant St.
Orlando, FL 32806

ARTICLE SIX: Name and street address of the incorporator of these Articles of Incorporation is Lori Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.



Lori S. Noel, Incorporator
P.O. Box 547272
Orlando, Florida 32854
(407) 422-0056

Date: 10/8/98

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.



Larry J. Delsanter/Registered Agent

10-8-98
Date

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