

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • T-800-342-8862 • Fax (850) 222-1222

*P 9800000 99683*  
Megaflight Holdings, Inc

400002697444--0  
-11/30/98--01062--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- 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 \_\_\_\_\_

98 NOV 30 PM 3:23  
 STATE OF FLORIDA  
 DEPARTMENT OF REVENUE  
 98 NOV 30 PM 12:16  
 DEPARTMENT OF REVENUE  
 STATE OF FLORIDA

Signature \_\_\_\_\_

Requested by: *CJ*      11/30      10:29  
 Name                      Date                      Time

Walk-In \_\_\_\_\_      Will Pick Up \_\_\_\_\_

*Handwritten initials/signature*

ARTICLES OF INCORPORATION OF  
MEGAFLIGHT HOLDINGS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

**NAME OF CORPORATION**

The name of the corporation is Megaflight Holdings, Inc.

ARTICLE II

**DURATION**

The period of its duration is perpetual.

ARTICLE III

**PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

**PRINCIPAL OFFICE OF CORPORATION**

The initial address of the principal office of the corporation and the initial mailing address of the corporation is 3144 Hassi Point, Longwood, Florida 32779.

ARTICLE V

**CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares of common stock, all of one class, with a par value of one dollar (\$1.00).

98 NOV 30 PM 3:23  
TALLAHASSEE, FLORIDA



ARTICLE XII

**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE XIII

**INDEMNIFICATION**

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

ARTICLE XIV

**INFORMAL ACTION OF DIRECTORS**

If all the directors severally and collectively consent in writing to any action taken or to be taken by the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XV

**SUB-CHAPTER S SELECTION**

The Board of Directors may take such action as is appropriate to assure taxation as a Sub-Chapter S small business corporation pursuant to currently applicable provisions of the Internal Revenue Code.

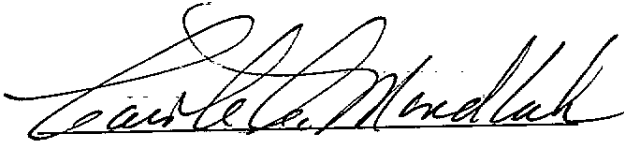
WITNESSED by respective hand this 24<sup>th</sup> day of November, 1998.

  
\_\_\_\_\_  
Jerome D. Mitchell, Esquire

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take acknowledgments, personally appeared Jerome D. Mitchell, Esquire, to me known to be the person described or has produced n/a n/a as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

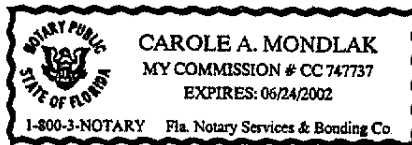
WITNESS my hand and official seal in the County and State last aforesaid this 24<sup>th</sup> day of November, 1998.



Notary Public

My Commission Expires:

My Commission Number:



**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR**  
**MEGAFLIGHT HOLDINGS, INC.**  
**A CORPORATION FOR PROFIT**

Having been designated as Registered Agent for Megaflight Holdings, Inc., a Florida corporation for profit (hereinafter the "Corporation"), I accept the designation and agree to act as registered agent of the Corporation, and I acknowledge that I am familiar with and accept the obligations of the position of registered agent for the Corporation.

DATED this 24<sup>th</sup> day of November, 1998.

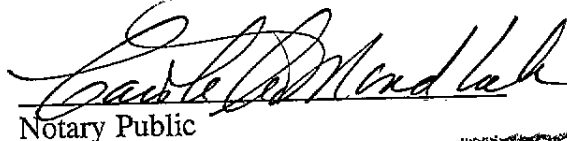
  
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TALLAHASSEE, FLORIDA  
STATE OF FLORIDA

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