094229

Return to: CSC 1201 Hays Street Tallahassee, FL 32301

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION:

COST LIMIT :

ORDER DATE: January 11, 1999

ORDER TIME : 10:48 AM

ORDER NO. : 094229-005

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CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq RICHARD J. ALAN CAHAN, P.A. RICHARD J. ALAN CAHAN, P.A. C/o Becker & Poliakoff, P.a. 5201 Bluelagoon Dr., Suite 100

Miami, FL 33126

DOMESTIC FILING

NAME:

SUNCOAST AIR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 JAN 11 PM 1:45

- OF -

SUNCOAST AIR, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME AND OFFICE BUSINESS ADDRESS

The name of this corporation is SUNCOAST AIR, INC. The principal business and mailing address for the Corporation is 2137 Grove Street, Sarasota, Florida 34239.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is RICHARD J. ALAN CAHAN, whose address is: c/o Becker & Poliakoff, P.A., 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

ANGELA LYNN STANLEY

- 1001 Tocobaga Lane Sarasota, FL 34236

<u>ARTICLE VII - INCORPORATOR</u>

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

NAME

ADDRESS

RICHARD J. ALAN CAHAN

C/O Becker & Poliakoff, P.A. 5201 Blue Lagoon Drive, Suite 100 Miami, Florida 33126

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

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

CLAUSE X - INDEMNIFICATION

The Corporation and its shareholders agree to indemnify and hold all officers and directors harmless from and against any and all damages, costs, expenses, attorneys fees, court costs, accountants fees and the like incurred by such officers and directors in performing their duties as such.

| IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of |
|---|
| Incorporation, this 6th day of January, 1999. |
| \times \vee \wedge |
| |
| RICHARD V. ALAN CAHAN |
| · |

| STATE OF FLORIDA |) |
|------------------|------|
| COUNTY OF DADE | :SS. |
| |) |

BEFORE ME, the undersigned authority, personally appeared RICHARD J. ALAN CAHAN, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this 6th day of January, 1999.

Sovia HARIS, NOTARY PUBLIC,
State of **** at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
SONIA HARRIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC586523
MY COMMISSION EXP. OCT. 5,2000

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process Within this State, Naming Agent Upon Whom Process May Be Served.

SECRETARY OF STATE DIVISION OF CORPORATIO

(Attached to the Articles of Incorporation of

SUNCOAST AIR, INC.

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, SUNCOAST AIR, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Sarasota, State of Florida, has named RICHARD J. ALAN CAHAN, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

RICHARD J. ALAN-CAHAN

Registered Agent

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