

P99000046976

May 17, 1999

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002880141--2  
-05/19/99-01058-019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: HALEY'S FLIGHT SERVICE INC.

100002880141--2  
-05/19/99-01058-020  
\*\*\*\*\*52.50 \*\*\*\*\*8.75

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Haley's Flight Service Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.  
& \$52.50


Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Donald Haley II  
27921 Tammi Dr., Tavares, FL 32778

FILED  
99 MAY 19 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/25/99  


**ARTICLES OF INCORPORATION**  
**OF**  
**HALEY'S FLIGHT SERVICE INC.**

ARTICLE I

The name of the Corporation is Haley's Flight Service Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 27921 Tammi Dr. , Tavares, FL 32778.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

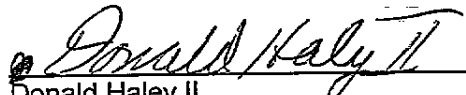
The address of the initial registered office of the Corporation is 27921 Tammi Dr. , Tavares, Florida 32778, and the name of the Corporation's initial registered agent for service of process at such address is Donald Haley II.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:  
Donald Haley II , 27921 Tammi Dr., Tavares, FL 32778.

IN WITNESS WHEREOF, I have hereunto set my hand this 17<sup>TH</sup> day of

May, 1999

  
Donald Haley II  
27921 Tammi Dr., Tavares, FL 32778

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Haley's Flight Service Inc.
2. The name of the registered agent and office is:

Donald Haley II  
27921 Tammi Dr. , Tavares, Florida 32778

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.

SIGNATURE

DATE

Donald Haley II  
5/17/99

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99 MAY 19 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA