

TRANSMITTAL LETTER

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

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-06/14/99--01051--005
*****78.75 *****78.75

SUBJECT: PEACE RIVER EXECUTIVE AVIATION, 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 of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: BOSWELL & DUNLAP LLP
Name (Printed or typed)
245 SOUTH CENTRAL AVENUE
Address
BARTOW, FL 33830
City, State & Zip
941-533-7117
Daytime Telephone number

FILED
99 JUN 14 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH JUN 15 1999

**ARTICLES OF INCORPORATION
OF
PEACE RIVER EXECUTIVE AVIATION, INC.**

The undersigned subscribers to these Articles of Incorporation, natural competent to contract, hereby present these Articles for the formation of a corporation under Chapter 607 of the Statutes of the State of Florida.

ARTICLE I.

Name

The name of this corporation is: Peace River Executive Aviation, Inc.

ARTICLE II.

Purpose and Powers

The Corporation is authorized to engage in executive air charter, air transportation, and any and all other activities permitted by law.

ARTICLE III.

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One hundred (100) shares of common stock having a nominal or par value of Ten Dollar (\$10.00) per share.

ARTICLE IV.

Initial Capital

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V.

Term of Existence

This Corporation is to exist perpetually.

ARTICLE VI.

Address

The mailing address of this Corporation and the street address of its initial principal office in the State of Florida is 1010 Hibiscus Drive, East, Bartow, Florida 33830. The initial Registered Office of this Corporation is Boswell & Dunlap, LLP 245 South Central Avenue, Bartow, Florida 33830, and the initial Registered Agent at said office is George T. Dunlap, III, Esquire. The Corporation shall have the power to move the office to another location in the State of Florida from time to time as may be determined by the Board of Directors.

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ARTICLE VII.

Directors

The number of the directors comprising the Board of Directors of this Corporation shall be three (3), but the same may be changed from time to time by majority vote of the Board of Directors.

The name and street address of the members of the first Board of Directors of this Corporation, to serve until the first annual meeting, or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Susan C. Hall	1010 Hibiscus Drive, East Bartow, Florida 33830
Keith R. Hall	1010 Hibiscus Drive, East Bartow, Florida 33830
Davey H. Clark	505 North Oak Avenue Bartow, Florida 33830

ARTICLE VII.

Officers

The officers of this Corporation shall be President, Vice-President, Secretary/Treasurer and such other officers as may be authorized by majority vote of the Board of Directors.

The name and street address of the officers of the Corporation to serve until the first annual meeting, or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Susan C. Hall President	1010 Hibiscus Drive, East Bartow, FL 33830
Keith R. Hall Vice President	1010 Hibiscus Drive, East Bartow, Florida 33830
Davey H. Clark Secretary/Treasurer	505 North Oak Avenue Bartow, Florida 33830

ARTICLE IX.
Incorporators

The name and address of the incorporators of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Susan C. Hall	1010 Hibiscus Drive, East Bartow, Florida 33830
Keith R. Hall	1010 Hibiscus Drive, East Bartow, Florida 33830
Davey H. Clark	505 North Oak Avenue Bartow, Florida 33830

ARTICLE X.
Subscribers to Stock

The name, address and number of shares of the subscribers to stock in this Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Susan C. Hall	1010 Hibiscus Drive, East Bartow, Florida 33830	34
Keith R. Hall	1010 Hibiscus Drive, East Bartow, Florida 33830	33
Davey H. Clark	505 North Oak Avenue Bartow, Florida 33830	33

ARTICLE XI.
Restraint on Alienation of Shares


The Board of Directors of the Corporation shall have the power to include in the By-Laws, if ratified by a majority of the stockholders of the Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the Corporation by any of its stockholders, or in the event of the death of any of its stockholders. The manner and form, as well as the relevant terms, conditions, and details thereof, shall be determined by the Board of Directors.

ARTICLE XII.
Amendment

These Articles of Incorporation may be amended by majority vote of the Board of Directors in the manner provided by law. Every amendment shall be approved by majority vote of the stockholders.

IN WITNESS WHEREOF, the undersigned subscribing incorporators have hereunto set their hands and seals this 10th day of June, 1999, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make, subscribe, acknowledge and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts contained herein are true.


Susan C. Hall


Keith R. Hall


Davey H. Clark

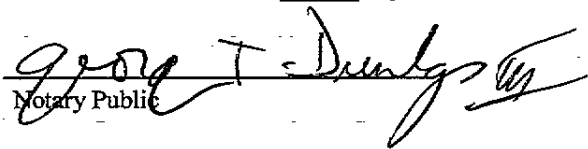
INCORPORATORS

STATE OF FLORIDA
COUNTY OF POLK

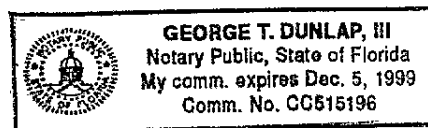
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in State and County named above to take acknowledgements, personally appeared Susan C. Hall, Keith R. Hall, and Davey H. Clark, to me either personally known to be the persons described in as the subscribers or who produced respectively as identification (personally known)

And who executed the foregoing Articles of Incorporation, and after being sworn by me, acknowledged before me that they subscribed to these Articles of Incorporation as their voluntary act and deed and that the facts set forth herein are true and correct.

WITNESS my hand and official seal in the County and State named above this 10th day of June, 1999.


Notary Public

(SEAL)
THIS INSTRUMENT PREPARED BY:
George T. Dunlap, III
Boswell & Dunlap, LLP
245 South Central Avenue
Post Office Drawer 30
Bartow, Florida 33830
(941) 533-7117



**CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTERED AGENT**

In pursuance of Section 48.091 and Section 607.0501, Florida Statutes,
the following is submitted in compliance with said provisions:

That PEACE RIVER EXECUTIVE AVIATION, INC., desiring to
organize under the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation, in the City of Bartow, County of Polk,
State of Florida, has designated Boswell & Dunlap LLP, 245 South Central
Avenue, Bartow, Florida 33830 as its registered office and George T. Dunlap,
III, Esquire, as its registered agent at said office to accept service of process
within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state
corporation, at the registered office designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with said provisions relative to
keeping open said office.

By


Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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