ORLANDO, FL 32802-1153

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R. PATRICK PHILLIPS Board Certified **Aviation Law Attorney** 

200 N. THORNTON AVENUE ORLANDO, FL 32801-2164

July 13, 1999

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32301

Re: Arkie Flies, Inc.

600002932376--7. -07/15/99--01070--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Madam/Sir:

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

- Original and one copy of Articles of Incorporation 1.
- 2. Check in the sum of \$78.75, to cover the following:

A.	Filing Fees	35.00
В.	Certified Copy	8.75
c.	Registered Agent Designation	35.00
		\$ 78.75

Thank you for your help in this matter.

Very truly yours,

R. Patrick Phillips

RPP\dwn Enclosure

ARTICLES OF INCORPORATION

OF

99 JUL 15 AM 9: 49

ARKIE FLIES, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - ARKIE FLIES, INC.

The name of this corporation is ARKIE FLIES, INC.

## ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,000 shares all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

# ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 10849 Emerald Chase Drive, Orlando, Florida 32836-5881. The mailing address of the corporation is the same.

#### ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

## ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 North Thornton Avenue, Orlando, Florida 32801 and the name of its initial registered agent at such address is R. Patrick Phillips, Esquire.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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. The names and address of the initial Director of this corporation is:

Stephen F. Smith 10849 Emerald Chase Drive Orlando, Florida 32836-5881

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

R. Patrick Phillips 200 N. Thornton Avenue Orlando, Florida 32801 IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this \_\_\_\_\_ day of July, 1999.

R. Patrick Phillips

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally known to me appeared R. Patrick Phillips, known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and who acknowledged before me that he executed those ARTICLES OF INCORPORATION.

THE FOREGOING INSTRUMENT was acknowledged before me this  $15^{40}$  day of July, 1999, by R. Patrick Phillips, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this day of July, 1999.

DEBORAH W. NELSON
MY COMMISSION # CC 492131
EXPIRES: August 28, 1999
Bonded Thru Notary Public Underwriters

Deborah W. Nelson Notary Public-State of Florida

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That ARKIE FLIES, INC. desiring to organize under the laws of the State of Florida, with its principal offices located at 10849 Emerald Chase Drive, Orlando, Florida 32836-5881, has named R. PATRICK PHILLIPS, ESQUIRE of 200 North Thornton Avenue, Orlando, Florida 32801 as its agent to accept service of process within this State.

SECOND: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

R. PATRICK PHILLIPS, ESQUIRE