

P990000067947

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Jet Logistics, Inc

800002945928--8

-07/30/99--01052--012

*****78.75 *****78.75

REMOVED

99 JUL 30 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 JUL 30 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 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

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

7/30/99 10:22

ARTICLES OF INCORPORATION

OF

JET LOGISTICS, INC.

FILED

99 JUL 30 PM 1:31

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Jeremy E. Gluckman, the undersigned desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE I

The name of the Corporation shall be Jet Logistics, Inc.

ARTICLE II

The Corporation shall be entitled to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 10,000 authorized shares of One Dollar (\$1.00) par value, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this Corporation shall begin business is \$1,000.00.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office is 13555 Automobile Blvd., Suite 300, Clearwater, Florida 33762.

ARTICLE VII

The business of the Corporation shall be managed by its Board of Directors. The number

of Directors constituting the entire Board shall not be less than one (1) nor more than five (5) and subject to such minimum may be increased or decreased from time to time by Amendment of the By-Laws in a manner not prohibited by law. Until so changed the number shall be one (1).

ARTICLE VIII

The name and street address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified, are as follows:

Name	Address	Office
Thomas C. Ormerod	13555 Automobile Blvd., Suite 300 Clearwater, FL 33762	President, Treasurer, Director
Walter W. Hammon	13555 Automobile Blvd., Suite 300 Clearwater, FL 33762	Vice President
Bonnie M. Ormerod	13555 Automobile Blvd., Suite 300 Clearwater, FL 33762	Secretary

ARTICLE IX

The name and address of each subscriber of the Articles of Incorporation are as follows:

Name	Address
Jeremy E. Gluckman	707 N. Franklin St. Fourth Floor Tampa, FL 33602

ARTICLE X

The name and address of the Registered Agent in charge of the Corporation's registered office is Jeremy E. Gluckman, Esquire, 707 North Franklin Street, Fourth Floor, Tampa, FL 33602.

The physical and post office address of the Registered Agent of the corporation is: 707

North Franklin Street, Fourth Floor, Tampa, Florida 33602.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stock holders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, has hereunto set his hand and seal this 29th day of July, 1999, for the purpose of forming this Corporation to do business both within and without the State of Florida, in pursuance of the corporation laws of the State of Florida and these Articles of Incorporation and does certify that the facts set forth herein are true.

WITNESS:

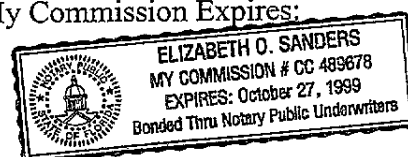
D. Regina Cox Jeremy E. Gluckman
Elizabeth O. Sanders Jeremy E. Gluckman

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29th day of July, 1999, by the above named individual, who acknowledged the due execution of the foregoing for the purposes therein expressed.

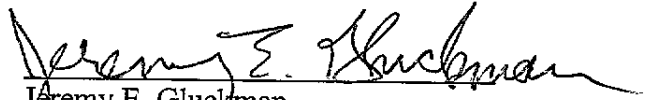
☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

Elizabeth O. Sanders
Signature of Notary
Elizabeth O. Sanders
Name of Notary
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, Jeremy E. Gluckman, hereby accept the responsibility of being registered agent for Jet Logistics, Inc., the office address is 707 North Franklin Street, Fourth Floor, Tampa, FL 33602. My telephone number is (813) 221-5385.


Jeremy E. Gluckman

FILED
99 JUL 30 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA