

TRANSMITTAL LETTER

P99000084444

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

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-09/24/99--01002--001
*****87.50 *****87.50

SUBJECT: Adventure Flights of Gadsden County, 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: JULIA ANNE KING
Name (Printed or typed)

5022 SUSANNAH DR
Address

TALL FL 32303
City, State & Zip

912-762-3535
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 23 PM 3:07

FILED

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

TS 9/23/99

**ARTICLES OF INCORPORATION
OF
ADVENTURE FLIGHTS, INC.**

ARTICLE I --NAME

The name of this corporation is Adventure Flights, ~~Inc.~~ of Gadsden County Inc.

ARTICLE II--DURATION

This corporation shall have perpetual existence.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now in effect or may after be amended.

ARTICLE IV--CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of one dollar (\$1.00) Par Value common stock which shall be designated as "Common Shares".

ARTICLE V--PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI--REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 1462 Tallavana Trail, Havana, FL 32333 , and the name of the registered agent of this corporation at that address is Kenneth N. Rutten.

ARTICLE VII--BOARD OF DIRECTORS

This corporation shall have two Directors constituting the Board of Directors. The number of directors may be increased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the Board of Directors of the corporation are:

Kenneth N. Rutten 1462 Tallavana Trail, Havana, FL 32333
Louis D. Rutten 1836 Concord Bainbridge Rd., Havana, FL 32333

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII--INCORPORATORS

The name and address of the Incorporator signing these articles is: Kenneth N. Rutten
1462 Tallavana Trail, Havana, FL 32333.

ARTICLE IX--INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director,
to the full extent permitted by law.

ARTICLE X--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these
Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of
Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on the 23rd day of September, 1999.

Kenneth N. Rutten 9/23/99

Kenneth N. Rutten
Incorporator

STATE OF FLORIDA
COUNTY OF GADSDEN

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and
County set forth above, personally appeared Kenneth N. Rutten, known to be and known
by me to be the person who executed the foregoing Articles of Incorporation, and he
acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,
this 23rd day of Sept 1999.

Carolyn N. Lowe
NOTARY PUBLIC *CAROLYN N. Lowe*
State of Florida
at Large

My commission expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Adventure Flights of Gadsden County, INC.

2. The name and address of the registered agent and office is:

KENNETH N. RUTTEN
(NAME)

1402 TALLAVANNA TRAIL
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HAVANA FL 32333
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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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.

Kenneth N. Rutten
(SIGNATURE)

9/23/99
(DATE)