

TRANSMITTAL LETTER

P99 000 110956

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

FILED
99 DEC 21 AM 9:06
TALLAHASSEE, FLORIDA

SUBJECT: On A Wing One, Inc.
(Proposed corporate name - must include suffix)

300003076533--0
-12/21/99--01052--015
*****78.75 *****78.75

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: Gayle Tippet
Name (Printed or typed)

29675 Overseas Highway
Address

Big Pine Key, FL 33043
City/State & Zip

305-872-9863
Daytime Telephone number

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

S. Thompson DEC 28 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

On A. Wing One, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Anywhere in the State of Florida

29675 Overseas Highway
Big Pine Key, FL 33043

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares. Sale of these shares shall be offered, first to the Corporation, secondly to the shareholders, and lastly to outside interests. Upon death or legal incompetency of a share holder the corporation shall have right to purchase at original purchase price.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lawrence M. Threlkeld
31226 Hollerich Drive
Big Pine Key, FL 33043

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gayle D. Tippet
Lawrence M. Threlkeld
29675 Overseas Highway
Big Pine Key, FL 33043

Gayle D. Tippet
Signature/Incorporator

12/17/99
Date

(An additional article must be added if an effective date is requested.)

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]
Signature/Registered Agent

12/17/99
Date