

S05279

CARLTON FIELDS

Requestor's Name

Post Office Drawer 190

Address

Nancy Hurd

Tallahassee FL 32302 224-1585

City/State/Zip

Phone #

400002179134--4

-05/15/97--01001--013

****210.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JETT AIRE EXECUTIVE SERVICES, INC. S05279

(Corporation Name)

(Document #)

2. JETT AIRE GROUP, INC. P9400004868

(Corporation Name)

(Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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TALLAHASSEE, FL
SECRETARY OF STATE

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| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input checked="" type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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Examiner's Initials

RESTATED
ARTICLES OF INCORPORATION
of
JETT-AIRE EXECUTIVE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its Board of Directors, hereby adopts the following Restated Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Jett Aire Executive Services, Inc.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
2. To transact other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

1. The total number of shares of capital stock authorized to be issued by the corporation shall be 7,500 shares having a par value of 1¢ per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

2. In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

3. The corporation shall not be permitted to issue non-voting stock or other non-voting equity securities. The holders of stock shall be entitled to vote upon all matters submitted to a vote of the Corporation's stockholders and, shall be entitled to one vote for each share held.

ARTICLE V - BOARD OF DIRECTORS

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.

ARTICLE VI - PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporation's shares or property through merger or the extinguishment of debts. Preemptive rights shall not apply to the reissuance of all redeemed or otherwise acquires shares, including the reissuance of treasury shares.

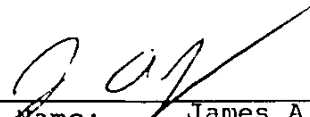
ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The foregoing restated articles of incorporation restate and integrate and amend in accordance with Section 607.1002 the provisions of the corporation's articles of incorporation as theretofore amended, and there is no discrepancy between those provisions and the provisions of the restated articles of incorporation.

Dated: May 5, 1997.

JETT AIRE EXECUTIVE SERVICES, INC.


By: 
Print Name: James A. Jedrlinic
Its: President

**CERTIFICATE
JETT AIRE EXECUTIVE SERVICES, INC.**

In accordance with Section 602.1007(4), it is hereby certified that the Board of Directors adopted the Restated Articles and those amendments to the Articles appearing in the Restated Articles do not require the approval of the shareholders.

Dated: May 5, 1997

JETT AIRE EXECUTIVE SERVICES, INC.

By: 
James Jedrlnie, as its President

S05279

CARLTON FIELDS

Requestor's Name

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Address Nancy Hurd

Tallahassee FL 32302 224-1585

City/State/Zip Phone #

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| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Restatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
JETT-AIRE EXECUTIVE SERVICES, INC.

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TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1008 of the Florida Business Corporation Act, the undersigned person acting pursuant to a decree or order of the United States Bankruptcy Court, Middle District of Florida, Orlando Division, which has jurisdiction of the reorganization of the Corporation executes the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is Jett Aire Executive Services, Inc.
2. The text of the amendment is as follows:

Article (IV) of the Articles of Incorporation is hereby deleted in its entirety and shall be restated to read as follows:

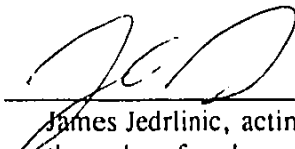
All of the Corporation's \$1.00 par value common stock outstanding on March 28, 1997 ("Old Stock") is cancelled. The Corporation shall be authorized to issue 7,500 shares of common stock with 1¢ par value per share ("New Stock"). The Corporation shall not be permitted to issue non-voting stock or other non-voting equity securities. The holders of New Stock shall be entitled to vote upon all matters submitted to a vote of the Corporation's stockholders and, shall be entitled to one vote for each share held.

3. The date of the court's order or decree approving the amendment was February 26, 1997.
4. The title of the reorganization proceedings in which the order or decree was entered is In Re: Jett Aire Executive Services, Inc.
5. The decree or order was entered by said court having jurisdiction of the proceedings for the reorganization of the Corporation pursuant to the provisions of Section 1121 of the Bankruptcy Code.

Dated this 5th day of May, 1997.

JETT AIRE EXECUTIVE SERVICES,
INC.

By: _____


James Jedrlinic, acting pursuant to
the order of such court

S05279

CARLTON FIELDS

Requestor's Name

Post Office Drawer 190

Address

Nancy Hurd

Tallahassee FL 32302 224-1585

City/State/Zip

Phone #

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Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED
OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Jett Aire Executive Services, Inc.
2. The mailing address of the corporation is: 100 Jett Aire Court, Sanford, Florida 32773.
3. Date of incorporation/qualification: October 8, 1990. Document number: S05279.
4. The name and address of the current registered agent and office: Bobby Dose, 100 Jett Aire Court, Sanford, Florida 32773.
5. The name and address of the new registered agent and office: Jeffry Jontz, 255 South Orange Avenue, Suite 1600, Orlando, Florida 32801.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature of an officer, chairman of the board)

May 5, 1997
(Date)

James A. Jedrlinic, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

5-5-97
(Date)

If signing on behalf of an entity: _____

(Typed or Printed Name)

(Capacity)