

PS000096499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

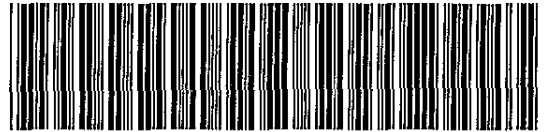
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100056723721

07/06/05--01044--001 **78.75

FILED
SECRETARY OF STATE
DIVISION OF BUSINESS SERVICES
05 JUN -6 AM 8:06

TRANSMITTAL LETTER

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

SUBJECT: OAK CREEK Air, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: John P. Drake
Name (Printed or typed)

17950 Oak Creek Rd
Address

ALVA, FL 33920
City, State & Zip

239-462-3691
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
OAK CREEK AIR, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -6 AM 8:06

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Oak Creek Air, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
17950 Oak Creek Road
Alva, FL 33920

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of One Dollar (\$1.00) per value common stock.

ARTICLE V INITIAL OFFICERS AND/OR 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 post office addresses of the President, and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
John P. Drake	17950 Oak Creek Road Alva, FL 33920	President
Tiffany F. Drake	17950 Oak Creek Road Alva, FL 33920	Secretary/ Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

The street address of the initial registered office, the principal office, and the mailing address of this corporation is 17950 Oak Creek Road, Alva, FL 33920, and the name of the initial registered agent of this corporation at that address is John P. Drake.

ARTICLE Vn INCORPORATOR

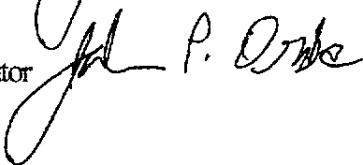
The **name and addresses** of the persons signing these articles as subscribers to the corporation, together with the number of shares each agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
John P. Drake	17950 Oak Creek Road Alva, FL 33920	50
Tiffany F. Drake	17950 Oak Creek Road Alva, FL 33920	50

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent 

Date 7/1/05

Signature/Incorporator 

Date 7/1/05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 JUN -6 AM 8:06