

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

PO0000043003

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 4.28.00

REF. #: 0478

CORP. NAME: Sterling Flight Training
by Malone, Inc.

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-04/28/00-01032-026
*****70.00 *****70.00

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 7612 FOR \$ 70

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- CERTIFICATE OF STATUS

RECEIVED
00 APR 28 AM 10:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
 PLAIN STAMPED COPY

Examiner's Initials _____

T. SMITH APR 28 2000

**ARTICLES OF INCORPORATION
OF
STERLING FLIGHT TRAINING BY MALONE AIR, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I
Name

The name of this corporation shall be Sterling Flight Training by Malone Air, Inc.

Article II
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 855 North St. Johns Bluff Road, Jacksonville, Florida 32225.

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

Article IV
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is Melinda H. Malone, and the initial registered agent at that office is 855 North St. Johns Bluff Road, Jacksonville, Florida 32225.

Prepared By:
James I. Vance Berry, Jr.
Stoneburner Berry & Goldman, P.A.
225 Water Street, Suite 2050
Jacksonville, Florida 32202
(904) 354-8888
Bar # 0281751

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Article V
Incorporator

The name and street address of the incorporator of this corporation are:

Melinda H. Malone
855 North St. Johns Bluff Road
Jacksonville, Florida 32225

Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

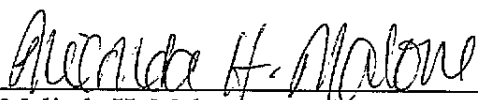
(a) This corporation shall have four directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one.

(b) The names and street addresses of the initial directors of the corporation are:

Melinda H. Malone	855 North St. Johns Bluff Road Jacksonville, Florida 32225
Scott H. Malone	855 North St. Johns Bluff Road Jacksonville, Florida 32225
Hayden A. Malone	855 North St. Johns Bluff Road Jacksonville, Florida 32225
Irene A. Malone	855 North St. Johns Bluff Road Jacksonville, Florida 32225

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 7 day of April, 2000.




Melinda H. Malone

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Sterling Flight Training by Malone Air, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Melinda H. Malone as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 855 North St. Johns Bluff Road, Jacksonville, Florida 32225.

DATED this 21 day of April, 2000.



Melinda H. Malone

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 21 day of April, 2000.



Melinda H. Malone

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