

**Electronic Articles of Incorporation
For**

**P02000070373
FILED
June 26, 2002
Sec. Of State**

CALOOSA AVIATION, INC.

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

Article I

The name of the corporation is:
CALOOSA AVIATION, INC.

Article II

The principal place of business address:
9050 NE 12TH DRIVE
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:
POST OFFICE BOX 248
OKEECHOBEE, FL. 34973

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
WILLIAMSON CATTLE CO.
9050 NE 12TH DRIVE
OKEECHOBEE, FL. 34972

I certify that I am familiar with and accept the responsibilities of registered agent.

P02000070373
FILED
June 26, 2002
Sec. Of State

Registered Agent Signature: FRANK W. WILLIAMSON, JR.

Article VI

The name and address of the incorporator is:

FRANK W. WILLIAMSON, JR.
9200 NE 12TH DRIVE

OKEECHOBEE, FL 34972

Incorporator Signature: FRANK W. WILLIAMSON, JR.