

P98000038082



ACCOUNT NO. : 072100000032

REFERENCE : 796602 7151955

AUTHORIZATION :

Patricia Pizzito

COST LIMIT : \$ 70.00

ORDER DATE : April 27, 1998

ORDER TIME : 3:15 PM

ORDER NO. : 796602-005

CUSTOMER NO: 7151955

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CUSTOMER: Kent Bratcher, Esq
SMITH & BRATCHER P.C.

Suite 420
200 West Highway 6
Woodway, TX 76712

DOMESTIC FILING

NAME: POLYGON AVIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 9:29

RECEIVED
98 APR 27 PM 4:09
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 9:29

ARTICLES OF INCORPORATION
OF
POLYGON AVIATION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

POLYGON AVIATION, INC.

The address of the principal office of this corporation shall be 14743 Wortham Bend Road, Chinga Spring, Texas 76633, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having no par value per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 9:29

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 27, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar