

P98000055143



ACCOUNT NO. : 072100000032  
REFERENCE : 862787 4656E  
AUTHORIZATION : *Patricia Pizito*  
COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 19 PM 2:31

ORDER DATE : June 19, 1998  
ORDER TIME : 11:22 AM  
ORDER NO. : 862787-005  
CUSTOMER NO: 4656E

900002565849--4

CUSTOMER: Nancy Kinsler, Paralegal  
GREENBERG TRAUERIG HOFFMAN  
LIPOFF ROSEN & QUENTEL  
Suite 2050  
111 North Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: CONESE 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: Brenda Phillips

EXAMINER'S INITIALS:

*B. Phillips*  
6/19/98

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
CONESE AVIATION, INC.**

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ARTICLE I - NAME

The name of this corporation is CONESE AVIATION, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation and the initial mailing address of the corporation is 55 Alhambra Plaza, Suite 600, Coral Gables, Florida 33134.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1201 Hayes Street, Tallahassee, Florida, 32301, and the initial registered agent of the corporation at that address is Corporation Service Company (CSC).

ARTICLE V - INCORPORATOR

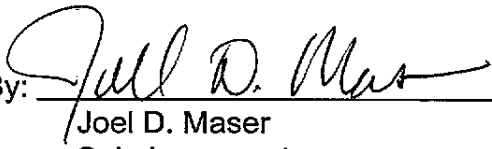
The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Joel D. Maser	20 <sup>th</sup> Floor 111 North Orange Avenue Orlando, FL 32801

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

**IN WITNESS WHEREOF**, the undersigned does hereby execute this instrument this 18<sup>th</sup> day of June, 1998. The effective date of this corporation shall be June 19, 1998.

By:   
Joel D. Maser  
Sole Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That CONESE AVIATION, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1201 Hayes Street, Tallahassee, Florida 32301, has named CSC as its agent to accept service within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Dated and effective 6-19-98

Delorah W. Skipper  
Registered Agent

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