

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BUTZEL LONG
Account Number : 105147001567
Phone : (561) 368-2151
Fax Number : (561) 368-4668

FLORIDA PROFIT CORPORATION OR P.A.
BRITAIR, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

BRITAIR, INC.

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is BRITAIR, INC.

ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 7087 NDCBU, Taos, New Mexico 87571.

The mailing address of the Corporation shall be 7087 NDCBU, Taos, New Mexico 87571.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Butzel Long
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108
(941) 597-4500
Florida Bar No. 0893552

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ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is two (2). The names and street addresses of the initial directors are:

J. BRITTON FISHER
7087 NDCBU
Taos, New Mexico 87571

BARBARA FISHER
7087 NDCBU
Taos, New Mexico 87571

ARTICLE VI
CAPTIAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is KENT A. SKRIVAN. The address of the registered agent is Butzel Long, 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108.

ARTICLE VIII
INCORPORATOR

The name of the Incorporator is J. BRITTON FISHER. The address of the Incorporator is 7087 NDCBU, Taos, New Mexico 87571.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the Incorporator, J. BRITTON FISHER, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 18 day of March, 1999.

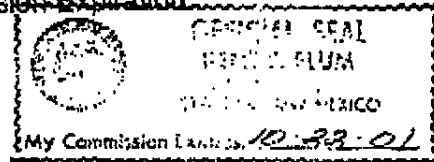
J. Britton Fisher
BRITTON FISHER, Incorporator

STATE OF NEW MEXICO
COUNTY OF Taos

The foregoing instrument was acknowledged before me this 18th day of March, 1999, by J. BRITTON FISHER, who is personally known to me or who produced a drivers license or identification and who did take an oath.

Chas. S. Blum

NOTARY PUBLIC
Commission Expiration:



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CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is BRITAIR, INC.
2. The name and address of the registered agent and registered office of the Corporation is:

KENT A. SKRIVAN
Butzel Long
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108

Signed this 18 day of March, 1999

By: *J. Britton Fisher* L.S.
J. BRITTON FISHER, Incorporator

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REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the 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.

Date 3/22/99

Kent A. Skrivan L.S.
KENT A. SKRIVAN

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