

P98000036451



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 786105 5011226

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizut

ORDER DATE : April 17, 1998

ORDER TIME : 1:40 PM

ORDER NO. : 786105-005

CUSTOMER NO: 5011226

CUSTOMER: Ms. Pamela Stiglitz
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 11:33

DOMESTIC FILING

NAME: 308-II AVIATION, INC.

300002492888-7

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

624.2544
W98-8713

RECEIVED
98 APR 17 PM 3:24
DIVISION OF CORPORATIONS
[Signature] 4/22/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 20, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: 308-II AVIATION, INC.
Ref. Number: W98000008713

RESUBMIT

Please give original
submission date as file date.

We have received your document for 308-II AVIATION, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 798A00020992

** Consent Attached **

** need original submission
date of 4-17 on filed docs **
Thanks

RECEIVED
98 APR 22 AM 9:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 11:33

APR-21-1998 15:33

GRAY HARRIS ROBINSON PA
GRAY HARRIS ROBINSON PA

407 244 5690 P.02/02

APR-20-1998 14:27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 11:33

308 AVIATION, INC.

April 20, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: 308-II Aviation, Inc.: Consent to Use of Name

Dear Sir/Madam:

The undersigned, Thomas Avallone, CFO and Executive Vice President of 308 Aviation, Inc., a Florida corporation, hereby consents to the use of the name 308-II Aviation, Inc. for a new affiliated corporation filed in your offices on April 17, 1998.

Thank you for your attention to this matter.

Sincerely,

308 AVIATION, INC.

By: 

Thomas Avallone, CFO and Executive
Vice President

P:\USK\PE\TIGLTZ\FORMS\CONSENT\NAM

**ARTICLES OF INCORPORATION
OF
308-II AVIATION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 11:33

ARTICLE I - NAME

The name of this corporation is 308-II AVIATION, INC. The mailing address of the corporation shall be 7685 Debeaubien Drive, Orlando, FL 32835.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 East Pine Street, Suite 1200
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Michael E. Neukamm

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Michael E. Neukamm	201 E. Pine Street Suite 1200 Orlando, Florida 32801


ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

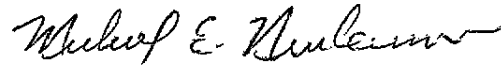
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of April, 1998.



Michael E. Neukamm
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of 308-II
AVIATION, INC., I hereby accept and agree to act in this capacity.



Michael E. Neukamm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 PM 11:33