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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

910000017311675
03/04/96--01143-001
*****70.00 *****70.00

W96-4863

SUBJECT: RJT INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RONALD L TOLLIVER
(Name of Person)
RJT INCORPORATED
(Firm/Company)
4904 LONDOONDERREY DRIVE
(Address)
TAMPA, FLORIDA 33647
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 MAR 28 AM 8:43
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Should you need to call someone concerning this matter, please call:

RONALD L TOLLIVER at (813) 975-0975
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1996

RONALD L. TOLLIVER
% RJT INCORPORATED
4904 LONDONDERRY DRIVE
TAMPA, FL 33647

SUBJECT: RJT INCORPORATED
Ref. Number: W96000004863

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We have received your document for RJT INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

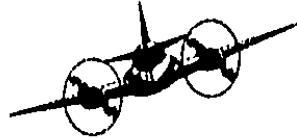
Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 596A00009674



RJT Incorporated

General Aviation Public Relations & Advertising
4904 Landenberry Drive Tampa, Florida 33647 813.975.0975

Meeting of the Stockholders
March 8, 1996
Tampa, Florida

Attendees: Ronald L. Tolliver, Chairman
Joan L. Tolliver, Director

The meeting was convened by the Chairman at 6:30 pm. Mr. Tolliver reviewed the letter from the Florida Department of State notifying the Company that the name RJT Incorporated was not available. During a lengthy discussion several alternative names where discussed.

It is resolved that RJT Incorporated will apply with the State of Florida to do business in Florida as Ovation Aviation Inc.

There being no further business, the meeting was adjourned>


Ronald L. Tolliver
Chairman of the Board

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

RJT INCORPORATED

1. RJT INCORPORATED
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 59-3357874

(FEI number, if applicable)

4. AUGUST 16, 1995

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.J.)

7. 4904 LONDONDERRY DRIVE

TAMPA, FLORIDA 33647

(Current mailing address)

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CORPORATIONS

8. AVIATION public relations, advertising & business consulting

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Bruce W Wilkinson

Office Address: 5020 GUNN Hwy - Ste 210

Tampa

, Florida,

33624

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, 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 statutes relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.

Bruce Wilkinson

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Ronald L Tolliver

Address: 4904 LONDONDERRY DRIVE
TAMPA, FLORIDA 33647

Vice Chairman: _____

Address: _____

Director: JOAN L TOLLIVER

Address: 4904 LONDONDERRY DRIVE
TAMPA, FLORIDA 33647

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SAME AS Chairman

Address: _____

Vice President: _____

Address: _____

Secretary: SAME AS CHAIRMAN

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ronald L Tolliver _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RONALD L TOLLIVER, CHAIRMAN _____
(typed or printed name and capacity of person signing application)

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CORPORATIONS
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF FEBRUARY,

A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 28 AM 8:43



Edward J. Freel, Secretary of State



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AUTHENTICATION:

9606386

DATE:

02-08-96