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Also Admitted In Georgia

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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September 13, 1996

SUBJECT: Eagle Flyers, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and certificate of designation of registered office/agent and our check for \$122.50.

FROM: Chris M. Vorbeck
1801 Glengary
Sarasota, FL 34231
(941) 923-1881

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 PM 4:30

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STATE OF FLORIDA

COUNTY OF MANATEE

AFFIDAVIT FOR USE OF NAME

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DIVISION OF CORPORATIONS
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The undersigned (the "Affiant"), being first duly sworn, deposes and says:

1. The persons who currently control and own the majority interest of the issued and outstanding stock of Eagle Flyers, Inc., a for profit Florida corporation, will be the principal members of Eagle Flyers, Inc., a to-be-formed not for profit Florida corporation which is the successor in interest to the above mentioned for profit corporation which is being voluntarily dissolved.
2. The affiant states that the above statements are true to the best of Affiant's knowledge, information and belief. This affidavit is being prepared and executed by the Affiant in connection with the use of the name "Eagle Flyers" by the to-be-formed Eagle Flyers, Inc.

FURTHER AFFIANT SAYETH NAUGHT.

AFFIANT:

Paul Donnolo
Paul Donnolo

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 12 th day of September, 1996 by Paul Donnolo, who is known to me or who has produced _____ as identification.

WITNESS my hand and official seal.

Signature

Name: Chris M. Vorbeck

My Commission Expires:



CHRIS M VORBECK
My Commission CC804930
Expires Oct. 24, 1999

**ARTICLES OF INCORPORATION
FOR
EAGLE FLYERS, INC.**

(a corporation not for profit)

The undersigned, acting as Incorporator, of a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

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CORPORATIONS
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ARTICLE I

The name of the corporation shall be Eagle Flyers, Inc.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The principal place of business and mailing address of the corporation shall be:

1102 68th Street West
Bradenton, FL 34209

ARTICLE IV

The corporation shall have directors which shall be elected by the members of the corporation in a manner which shall be fully described within the Bylaws of the above named corporation.

ARTICLE IV

The initial Registered Agent of the corporation shall be Paul Donnolo, located at the corporations registered office:

1102 68th Street West
Bradenton, FL 34209

ARTICLE V

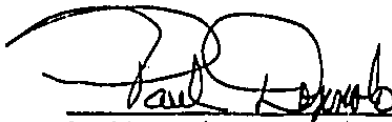
The incorporator of the corporation is:

Paul Donnolo
1102 68th Street West
Bradenton, FL 34209

ARTICLE VI

The purpose or purposes for which the corporation is organized are to provide a legal entity for the activity or operation of an aviation club as permitted under the laws of the United States and of this state..

The undersigned incorporator has executed these Articles this 12TH day of September, 1996.



Paul Donnolo, Incorporator

**Certificate of Designation
Registered Agent/Registered Office**

Pursuant to the provisions of sections 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Eagle Flyers, Inc.
2. The name and address of the registered agent and office is:

Paul Donnolo
1102 68th Street West
Bradenton, FL 34209

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 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.


Paul Donnolo

9/10/96
Date

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