

N980000000565

Richard L. Hawthorne
P.O. Box 2254
Pineland, FL 33945

February 20, 1997

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

600002095836--3
-02/24/97-01114-014
*****78.75 *****78.75

To Whom it May Concern:

Enclosed is a check for \$78.75 to cover the filing fees and a Certificate under seal of Sierra Madre Air Assist, Inc. Please return the acknowledgment and certificate of incorporation to the above address.

Thank you.

Richard L. Hawthorne

941-343-9028

Dmc
2-2-98

STATE
TALLAHASSEE, FLORIDA

97 FEB 24 AM 11:14

FILED

84

FEB 28 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1998

RICHARD HAWTHORNE
4488 CALLE SERINA STREET
SARASOTA, FL 34238

SUBJECT: SIERRA MADRE AIR ASSIST, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N98000000565 with the original file date of February 24, 1997.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Doris McDuffie
Corporate Specialist Supervisor
New Filings Section

Letter number: 198A00005669

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SIERRA MADRE AIR ASSIST, INC.

The undersigned, in order to form a business corporation under the laws of the State of Florida hereby certifies as follows:

1. The name of the corporation is:

Sierra Madre Air Assist, Inc.

2. The duration of the corporation shall be perpetual.

3. A. The general purpose or purposes for which the corporation is initially organized are exclusively to aid air delivery and ground transport of food, medical or other necessary supplies and/or individuals such as physicians and veterinarians to remote areas such as Indian reservations and wildlife sanctuaries, as well as establishing wildlife sanctuaries within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

4. The corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock.

5. The address of the principal place of business and initial registered office of the corporation is 14873 Seagull Dr., La Costa Isles Subdivision, Cayo Costa Island, FL 33924. The principal place of business is the same as the registered office. The registered agent at that address is Richard L. Hawthorne. The mailing address of the corporation is P.O. Box 2254, Pineland, FL 33945.

6. The name and address of the incorporator is:

NAME

ADDRESS

Richard L. Hawthorne

14873 Seagull Dr.
La Costa Isles Subdivision
Cayo Costa Island, FL 33924

7. The number of directors constituting the initial Board of Directors shall be One (1). The method of election of directors is as stated in the bylaws and the name and address of each person who is to serve as a director until the first election thereof is:

<u>NAME</u>	<u>ADDRESS</u>
Richard L. Hawthorne	14873 Seagull Dr. La Costa Isles Subdivision Cayo Costa Island, FL 33924

8. The affairs of the Corporation are to be managed by the following officers who are to serve until the first election thereof:

<u>NAME</u>	<u>OFFICER</u>
Richard L. Hawthorne	President
Richard L. Hawthorne	Secretary
Richard L. Hawthorne	Treasurer

IN WITNESS WHEREOF, undersigned has this ____ day of February, 1997 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Signature of Incorporator:

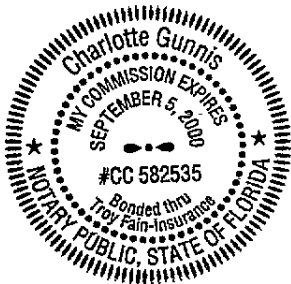

Richard L. Hawthorne

STATE OF FLORIDA

COUNTY OF LEE

On this the 20 day of February, 1997, before me, the undersigned Notary Public of the State of Florida, personally appeared Richard L. Hawthorne, and whose name is subscribed to the within Articles of Incorporation of Sierra Madre Air Assist, Inc. and he acknowledges that he executed it.

WITNESS my hand and official seal.



[Signature]
Notary Public, State of Florida

CHARLOTTE GUNNIS

(Name of Notary Public: Print, type or stamp)

 Personally known to me, or

X Produced Identification DRIVERS LIS. H365-752-52-325-0

THIS PERTAINS TO SIERRA MADRE AIR ASSIST, INC. CC

CERTIFICATE OF DESIGNATION REGISTERED

AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sierra Madre Air Assist, Inc.

2. The name and address of the registered agent and office is:

Richard L. Hawthorne
14873 Seagull Dr.
La Costa Isles Subdivision
Cayo Costa Island, FL 33924

3. All mail should be addressed to:

Richard L. Hawthorne
P.O. Box 2254
Pineland, FL 33945

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.

Richard L. Hawthorne
(Signature)

Feb 20th 97
(Date)

FILED
97 FEB 21 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA