N98000003998

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 **□** \$78.75 \$122.50 **\$131.25** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED WADE C. SMITH FROM: Name (Printed or typed) 1040 Hwy 17 North Address Partow, Fl 33830 City, State & Zip 941-533-1040 Daytime Telephone number

1.03. EXAM OD NOTE: Please provide the original and one copy of the articles.

THORIZATION BY PHONE TO

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

AV-3, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1040 Hwy 17 North Bartow, Fl 33830

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To construct and operate an aircraft hanger for the use of its officers and others in a non-profit basis. This corporation is to engage in no other business.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Are elected as stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Wade C. Smith 1040 Hwy 17 North Bartow, Fl 33830

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

Wade C. Smith
1040 Hwy 17 North

Bartow, F1 33830

June 10, 1998

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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.

Signature/Registered Agent

June 10, 1998

Date

FILED