

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000003657

Anderson Aviation, Inc.

100003095971--1  
-01/12/00--01046--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ✓ Art of Inc. File Cert
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ✓ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

APPROVED  
AND  
FILED

00 JAN 12 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

Requested by: LA

1-12

Name

Date

Time

Walk-In

Will Pick Up

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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LA  
1/12

## **ARTICLES OF INCORPORATION**

**OF**

**ANDERSON AVIATION, INC.**

### **ARTICLE I**

The name of this corporation is: Anderson Aviation, Inc. The principal office of the corporation is located at 129 Sea Island Drive, Ponte Vedra Beach, Florida 32082.

### **ARTICLE II**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

### **ARTICLE III**

The total number of authorized shares of the capital stock of this corporation is Ten Thousand (10,000) shares, of a single class of voting common stock, all of which shall have a par value of Ten Cents (\$.10) each. Each issued and outstanding share of common stock shall be entitled to one vote.

### **ARTICLE IV**

This corporation shall have perpetual existence. The existence of this corporation shall begin as of the date of the filing of these articles.

### **ARTICLE V**

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be two (2) directors.

### **ARTICLE VI**

The name and post office address of the first directors of the corporation, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

APPROVED  
AND  
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00 JAN 19 2010 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Names

Post Office Address

Alan H. Anderson

129 Sea Island Drive  
Ponte Vedra Beach, Florida 32082

Denice S. Anderson

129 Sea Island Drive  
Ponte Vedra Beach, Florida 32082

**ARTICLE VII**

The name and post office address of the incorporator of this corporation is as follows:

Name

Post Office Address

John H. Zehmer

6620 Southpoint Drive South, Suite 200  
Jacksonville, Florida 32216

**ARTICLE VIII**

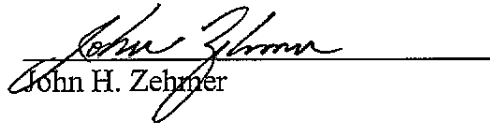
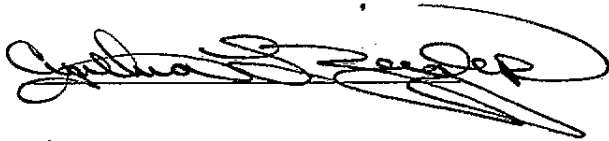
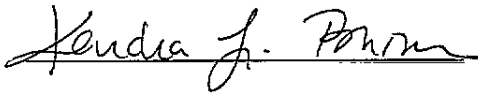
The street address of the initial registered office of this corporation is 6620 Southpoint Drive South, Suite 200, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is John H. Zehmer.

**ARTICLE IX**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 11<sup>th</sup> day of January, 2000.


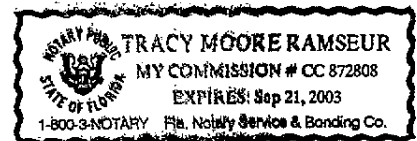
Signed, sealed and delivered  
in the presence of:

  
John H. Zehmer

STATE OF FLORIDA     )  
                                      )  
COUNTY OF DUVAL     )

BE IT REMEMBERED that on this 11<sup>th</sup> day of January, 2000, personally came before me, John H. Zehmer, who is personally known by me, and who is the incorporator of the foregoing Articles of Incorporation and acknowledged that he signed said Articles as his act and deed on behalf of Anderson Aviation, Inc., and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.

  
Print Name: Tracy Moore Ramsey  
Notary Public, State of Florida at Large  
My Commission Expires:  
My Commission No.:


**CERTIFICATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Anderson Aviation, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Jacksonville, Duval County, State of Florida, has named John H. Zehmer, 6620 Southpoint Drive South, Suite 200, Jacksonville, Florida, as its agent to accept service of process within this state.

Anderson Aviation, Inc.

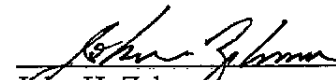
1/11/2000  
Date

  
By: John H. Zehmer  
Incorporator

**ACCEPTANCE**

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

1/11/2000  
Date

  
John H. Zehmer

anderson\andav.aoi

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 12 AM 10:47

APPROVED  
AND  
FILED