

**ROBERT K. EDDY & ASSOCIATES**

ATTORNEYS AT LAW

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ROBERT K. EDDY\*  
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PO00000013546

February 1, 2000

Division of Corporations  
**SECRETARY OF STATE**  
P.O. Box 6327,  
Tallahassee, FL 32314

300003122903--8  
-02/03/00--01081--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: Articles of Incorporation of Warren Aviation, Inc.  
File No. 4326**

Dear Clerk:

Enclosed, you will find the original and one copy of the Articles of Incorporation of Warren Aviation, Inc., for filing with your office together with our firm's check in the amount of \$70.00. Please return a date-stamped copy of the filed Articles of Incorporation to our office. I have enclosed a self-addressed stamped envelope for your convenience. Please call with any questions. Thank you!

Very truly yours,

  
Robert K. Eddy

/dm

Enclosures:

Check No: 8159  
Copy of Articles of Incorporation  
Self-addressed stamped envelope

FILED  
00 FEB -3 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION**  
**OF**  
**WARREN AVIATION, INC.**

FILED  
00 FEB -3 PM 12:11  
TALLAHASSEE, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Section 607.0202, Florida Statutes.

**I.**

The Name of the corporation shall be:

**WARREN AVIATION, INC.**

**II.**

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

424 Everglades Drive  
Venice, FL 34285

**III.**

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: aircraft marketing, sales and instruction, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

**IV.**

The amount of the capital stock of the corporation shall be One Thousand (1,000) Shares of common stock with a par value of \$1.00 per share.

**V.**

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

**VI.**

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

**VII.**

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAME:	ADDRESS:
Charles Warren	424 Everglades Drive Venice, FL 34285

**VIII.**

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

**IX.**

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAME:	ADDRESS:
Charles Warren President Secretary/Treasurer	424 Everglades Drive Venice, FL 34285

**X.**

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAME:	ADDRESS:	NUMBER OF SHARES:
Charles Warren	424 Everglades Drive Venice, FL 34285	1000

**XI.**

The duration of the corporation is to be perpetual.

**XII.**

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:	Street Address:
Robert K. Eddy	808 W. De Leon Street Tampa, FL 33606-2722

**IN WITNESS WHEREOF**, I have made, signed and acknowledged these Articles of Incorporation for Warren Aviation, Inc., this 28 day of January, 2000.

Charles Warren  
Charles Warren


STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

**THIS INSTRUMENT** was sworn to and subscribed before me this 28<sup>th</sup> day of January, 2000, before Charles Warren. He is personally known to me or produced a \_\_\_\_\_, as identification and did take an oath.

Denise A. Moore  
NOTARY PUBLIC

(type or print name above)

My commission expires:

 Denise A. Moore  
Commission # CC 751256  
Expires June 14, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

First that Warren Aviation, Inc., desiring to organize under the laws of the State  
of Florida with its principal office, as indicated in the Articles of Incorporation, at City  
of Tampa, County of Sarasota, State of Florida has named Robert K. Eddy, 808 W.  
De Leon Street, Tampa, Florida, 33606-2722, City of Tampa, County of Hillsborough,  
State of Florida, as its agent to accept service of process with this state.

**ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES  
PURSUANT TO SECTION 607.0505, FLORIDA STATUTES**

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of Chapter 607, Florida Statutes  
relative to keeping open said office.

  
\_\_\_\_\_  
Robert K. Eddy

FILED  
00 FEB -3 PM 12:11  
STATE  
TALLAHASSEE, FLORIDA