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TRANSMITTAL FILED

00 MAR 13 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003166863-2
-03/13/00-01085-014
*****78.75 *****78.75

SUBJECT:

AMERICAN EAGLE AVIATION, INC.

EFFECTIVE DATE

03/07/00

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

() \$70.00
Filing Fee

(X) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified
Copy

() \$131.25
Filing Fee
Certified Copy
& Certificate

FROM:

ALTRU ACCOUNTING, INC.
TRUDY FIGLEY
9300 REGENCY PARK BLVD.
PORT RICHEY, FL 34668-5023

727-841-0311

727-841-0311
AA

Kathy
ALTRU ACCOUNTING
AUTHORIZATION BY PHONE TO
BA - Article IV

PH
3/31/2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 17, 2000

ALTRU ACCOUNTING INC.
TRUDY FIGLEY
9300 REGENCY PARK BLVD.
PORT RICHEY, FL 34668-5023

SUBJECT: AMERICAN EAGLE AVIATION, INC.
Ref. Number: W00000007252

We have received your document for AMERICAN EAGLE AVIATION, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 300A00014937

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

00 MAR 13 PM 1:28

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN EAGLE AVIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

03/07/00

ARTICLE II PRINCIPAL OFFICE

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

9300 REGENCY PARK BLVD.
PORT RICHEY, FL 34668

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

Trudy Figley
9300 Regency Park Blvd.
Port Richey, FL 34668-5023

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

TRUDY FIGLEY
9300 REGENCY PARK BLVD.
PORT RICHEY, FL 34668-5023


Signature/Incorporator/Registered Agent

3/7/00
Date

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be March 7, 2000.

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.