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TRANSMITTAL LETTER

FILED

00 JUL -3 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Airline Consultants, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003312531--0
-07/05/00--01017--016
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert E. Callahan
Name (Printed or typed)

1800 2nd Street, Ste. 830
Address

Sarasota, FL 34236
City, State & Zip

941-951-6822
Daytime Telephone number

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

D. BROWN JUL - 6 2000

CERTIFICATE OF INCORPORATION
OF
AIRLINE CONSULTANTS INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator (s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

I

The name of the corporation is Airline Consultants Incorporated.

II

The period of its duration is perpetual.

III

The general purposes for which the corporation is organized are:

- a. To engage in the business of marketing and entering into and performing contracts and agreement with respect to aircraft and fuel conservation, aircraft structures and all aspects of aerospace engineering services.
- b. To do such other things as are incidental to the foregoing or desirable in order to accomplish the foregoing.
- c. To engage in any other lawful trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

IV

The corporation shall have authority to issue 1 million shares, all of one class, no par value.

V

The address of its initial registered office is 1800 2nd Street Sarasota, Florida 34236 and the name of its initial registered agent at said address is Robert E. Callahan.

VI

- (a) The number of directors constituting its initial board of directors is two (2), whose names and addresses are:

Robert Edwyn Callahan

412 S. Shore Drive
Sarasota, FL 34234

Albert G. Perry

7305 Captain Kidd Circle
Sarasota, FL 34231

- (b) The principal office of the corporation and its mailing address is: 1800 2nd Street,
Sarasota, Florida 34236.

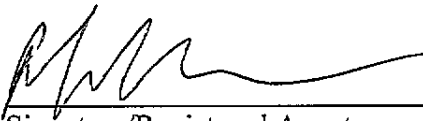
VII

The name and address of the incorporator(s) are:

Robert Edwyn Callahan

421 S. Shore Drive
Sarasota, FL 34234

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

29 JUNE '00

Date



Signature/Incorporator

29 JUNE '00

Date

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TALLAHASSEE, FLORIDA