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TRANSMITTAL LETTER

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

SUBJECT:

Navigator Aircraft Management Group, INC.

(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

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	William T. Meehan
AUTHORISTICATION CAVE AUTHORISTICATION CAVE TO CORRECT SUFFIX DATE 10-19-00 DOC. EXAM T.3	Name (Printed or typed) 50003428615—8 -10/18/00—01052—005
	3200 Flightline Drive Suite 101 ******87.58 ******87.58
	Address
	Lakeland, Florida 33811
	City, State & Zip
	863-648-0677
	Daytime Telephone number

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

SECRETARY OF STA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Navigator Aircraft Management Group, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3200 Flightline Drive, Suite 101, Lakeland, Florida 33811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management service of aircraft sales and operations.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

William T. Meehan, Director, President 3107 Stonewater Dr., Lakeland, Florida 33803

William L. Meehan, Director, Vice President, Secretary, Treasurer 3458 Silver Meadow Way, Plant City, Florida 33567

ARTICLE VI REGISTERED AGENT

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

William L. Meehan, 3200 Flightline Drive, Suite 101, Lakeland, Florida 33811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William T. Meehan, 3200 Flightline Drive, Suite 101, Lakeland, Florida 33811

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

Heller L. Hedre 10/1

Signature/Registered Agent Date

Frilliam T. Meekan 10/17/00

Signature/Incorporator Date