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Louise Hanaoka
Jeffrey W. Weaver

Melissa Jones
OF COUNSEL



WILKINS, FROHLICH,
JONES, HEVIA, RUSSELL
& SUTTER, P.A.
Attorneys At Law

FILED

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*FL Bar Board Certified
Civil Trial Lawyer
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***Certified Family Mediator
****FL Bar Board Certified
Workers' Compensation Lawyer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 30, 2000

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

200003447452--6
-11/01/00--01091--009
*****122.50 *****78.75

Re: Incorporation of S. W. Florida Aviation^{International,} Inc.

Dear Sir:

Enclosed please find the original and executed copy of the Articles of Incorporation of the above-referenced corporation, Designation of Registered Agent and Registered Office, and our firm's check in the sum of \$122.50 for filing fee and certified copy fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of Articles, and receipt as soon as possible.

If you have any questions, please feel free to call me.

Very truly yours,

WILKINS, FROHLICH, JONES,
HEVIA, RUSSELL & SUTTER, P.A.

By _____
Phillip J. Jones

PJJ/nsf
Enclosures

PERSONAL INJURY • WRONGFUL DEATH • MEDICAL MALPRACTICE • WORKERS' COMPENSATION • BANKRUPTCY LAW • CIVIL LITIGATION
CORPORATION & BUSINESS LAW • CRIMINAL LAW • FAMILY LAW • GUARDIANSHIP • PROBATE • PRODUCTS LIABILITY • REAL ESTATE CLOSINGS • REAL PROPERTY LAW
SOCIAL SECURITY DISABILITY • TAXATION LAW • TRIAL PRACTICE • WILLS, TRUSTS & ESTATE PLANNING • ZONING, LAND USE & ADMINISTRATIVE LAW

W-26329

74412100 PH 11/16/00-



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2000

WILKINS, FROHLICH, JONES, ET AL
18501 MURDOCK CIR
PORT CHARLOTTE, FL 33948-1039

SUBJECT: S.W. FLORIDA AVIATION, INC.
Ref. Number: W00000026329

We have received your document for S.W. FLORIDA AVIATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 600A00057043

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S.W. Florida Aviation International, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is S.W. Florida Aviation International, Inc., whose principal office is located at 28000 Airport Road, Punta Gorda, Florida 33982.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 18501 Murdock Circle, Sixth Floor, Port Charlotte 33948. The name of the initial registered agent at such address is Phillip J. Jones.

ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the shareholders, but shall never be less than one nor more than three.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Kim Long Hill	1321 S.E. 4 th Street Cape Coral, Florida 33990

ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kim Long Hill	1321 S.E. 4 th Street Cape Coral, Florida 33990

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 30th day of October, 2000.

Witnesses:



Bruce C. Smith



Kim Long Hill

MILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
FORT CHARLOTTE, FLORIDA

STATE OF FLORIDA: _____
COUNTY OF CHARLOTTE: _____

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Kim Long Hill to me known to be the person described as incorporator or who has produced known to me

_____ as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and
County aforesaid this 30th day of October, 2000.

NOTARY PUBLIC:

Kimberly A. Roberts
sign

Kimberly A. Roberts
Print Name

CC677760

Commission No.

My commission expires: Sept. 7, 2001

(Seal)



Kimberly Ann Roberts
My Commission CC677760
Expires September 7, 2001

**WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER**
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
PORT CHARLOTTE, FLORIDA

FILED

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**CERTIFICATE DESIGNATING A REGISTERED AGENT AND SECRETARY OF STATE
REGISTERED OFFICE FOR THE SERVICE OF PROCESS TALLAHASSEE, FLORIDA**

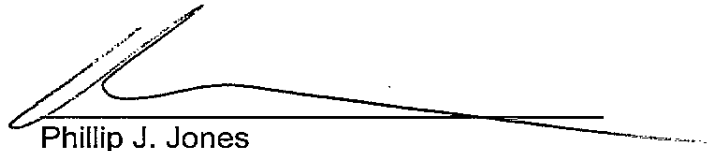
In compliance with Section 48.091, Florida Statutes, the following is submitted:

S.W. Florida Aviation International, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, at 28000 Airport Road, Punta Gorda, Florida 33982, County of Charlotte, State of Florida, has designated Phillip J. Jones, whose street address is 18501 Murdock Circle, Sixth Floor, Port Charlotte, Florida 33948, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

S.W. Florida Aviation International, Inc.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Phillip J. Jones