

Division of Corporations

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P00000110403

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

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FLORIDA PROFIT CORPORATION OR P.A.

Avianade, Inc.

Certificate of Status	1
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2000

ISLER & SOMBATHY

SUBJECT: AVIANADE, INC.
REF: W00000028147

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
Avianade, Inc.

EFFECTIVE DATE
11-28-00

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Avianade, Inc.

ARTICLE II

The existence of the corporation shall begin on November 28, 2000.

ARTICLE III

The street address of the principal office of the corporation is 638 N. Walton Lakeshore Drive, Panama City, Florida 32413.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 638 N. Walton Lakeshore Drive, Panama City, Florida 32413. The initial registered agent for the corporation at that address is Connie A. Hogan.

ARTICLE VI

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is.

Name

Address

Connie A. Hogan

— 638 N. Walton Lakeshore Drive

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IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 28th day of November, 2000.-

Connie A. Hogan
Connie A. Hogan
President, Secretary and
Treasurer

STATE OF FLORIDA
COUNTY OF BAY

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 Connie A. Hogan, to me known and known to me to be the persons described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of November, 2000.

[] Who are personally known by me.
[x] Who produced Linda D L as identification.

Lori A. Wetzel
Notary Public - State of Florida
My Commission Expires Oct. 3, 2003
Commission No. CC 876136

Lori A. Wetzel (Signature)

(Print Name)
Notary Public

(Notary Seal)

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Avianade, Inc.
2. The name and address of the registered agent and office is:

Connie A. Hogan
638 N. Walton Lakeshore Drive
Panama City, Florida 32413.

Having been named as registered agent and to accept service of
process for the above-named corporation at the place designated in
this certificate, I 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.

Connie A. Hogan
Connie A. Hogan
November 29, 2000

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