

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Nichols Aviation Consultants, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
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☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
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TALLAHASSEE, FLORIDA

T. SMITH DEC 12 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION**  
**OF**  
**NICHOLS AVIATION CONSULTANTS, INC.**

The undersigned incorporator hereby adopts these Articles of Incorporation for the purpose of forming a corporation (the "**Corporation**") under the Florida Business Corporation Act (the "**Act**").

**I.**  
**Name**

The name of the corporation shall be  
**NICHOLS AVIATION CONSULTANTS, INC.**

**II.**  
**Term of Existence**

The corporation shall begin its existence on the date of the filing of these Articles of Incorporation with the Florida Department of State and shall have perpetual existence thereafter.

**III.**  
**Principal Office**

The principal office of the Corporation shall be 715 Indian River Avenue, Titusville, Florida 32780.

**IV.**  
**Capital Stock**

The Corporation is authorized to issue only one class of stock. The number of shares authorized shall be 1,000 and the par value of each share is \$1.00.

**V.**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is and the name of the initial registered agent of this corporation is:

**Name**

**Address**

Stephen H. Davis, P.A.

6251 Phillips Highway, Suite 5  
Jacksonville, Florida 32216

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**VI.**  
**Incorporator**

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

<b><u>Name</u></b>	<b><u>Address</u></b>
Francis Patrick Nichols	715 Indian River Avenue Titusville, Florida 32780

**VII.**  
**Bylaws**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

**VIII.**  
**Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be more than ten. The names and addresses of the initial director of this corporation is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Francis Patrick Nichols	715 Indian River Avenue Titusville, Florida 32780

**IX.**  
**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

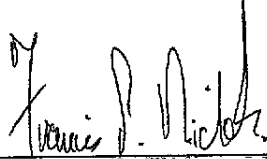
**X.**  
**Officer**

The name and address of the officer of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President:	Francis Patrick Nichols 715 Indian River Avenue Titusville, Florida 32780
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**XI.**  
**Amendment**

These articles may be amended in the manner provided by law. In witness whereof, the undersigned has made and subscribed these Articles of Incorporation at Titusville, Florida, for the uses and purposes aforesaid, this 8 day of November, 2000.

A handwritten signature in cursive script, appearing to read "Francis P. Nichols", written over a horizontal line.

Francis Patrick Nichols

**Certificate of Designation of Registered Agent**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

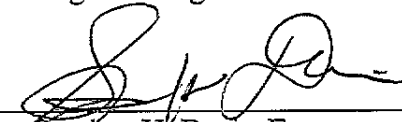
Nichols Aviation Consultants, Inc.

2. The name and address of the registered agent is:

Stephen H. Davis, P.A.  
6251 Phillips Highway, Suite 5  
Jacksonville, Florida 32216

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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 obligation of my position as registered agent.

  
\_\_\_\_\_  
Stephen H. Davis, Esq.

12/11/00

\_\_\_\_\_  
DATE