

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Crystal River Wings, Inc.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
CRYSTAL RIVER WINGS, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Crystal River Wings, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 3115 Mossvale Lane, Tampa, FL 33618.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3115 Mossvale Lane, Tampa, FL 33618, and the name of the initial registered agent of this corporation at that address is Thomas H. Malouf.

ARTICLE VII

Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Thomas H. Malouf

3115 Mossvale Lane
Tampa, FL 33618

ARTICLE VIII

Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and mailing address of the initial directors of this corporation are:

Name:

Address:

Thomas H. Malouf

3115 Mossvale Lane
Tampa, FL 33618

John A. Massaro

3115 Mossvale Lane
Tampa, FL 33618

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Douglas Wolf

3115 Mossvale
Tampa, FL 33618

ARTICLE IX

Indemnification

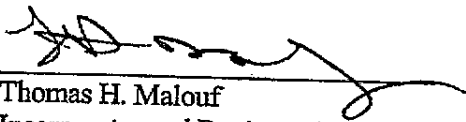
This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of February, 2001, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


Thomas H. Malouf
Incorporator and Registered Agent

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