

Division of Corporations

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Florida Department of State

Division of Corporations

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From:

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Account Number : I19980000105
Phone : (941) 316-0111
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FLORIDA PROFIT CORPORATION OR P.A.

Rectrix Aviation, Inc.

Certificate of Status	0
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B. McKnight MAR 19 2001

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**ARTICLES OF INCORPORATION
OF
RECTRIX AVIATION, INC.**

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: **RECTRIX AVIATION, INC.**

ARTICLE II - TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE III - PURPOSES

The purposes of this Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of Stock of this Corporation shall consist of only one class. The number of shares of Stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock having a par value of \$1.00 per share.

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ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

8191 N. Tamiami Trail, suite 210
Sarasota, FL 34243

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 8191 N. Tamiami Trail, suite 210, Sarasota, FL 34243 and the registered agent at such office is James P. Hausch.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) director initially. The number of Directors may be modified from time to time by by-laws adopted by the Shareholders. The name and street address of the member of the first Board of Directors is:

Thomas J. Russell
8191 N. Tamiami Trail, suite 210
Sarasota, FL 34243

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the Stock entitled to vote thereon.

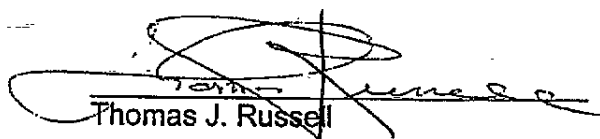
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ARTICLE IX - INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

Thomas J. Russell
8191 N. Tamiami Trail, suite 210
Sarasota, FL 34243

The undersigned executed these Articles of Incorporation this 13th day of March, 2000.

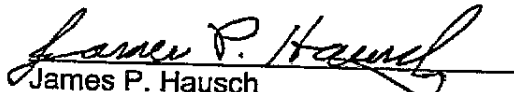

Thomas J. Russell

"INCORPORATOR"

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ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent to accept service of process for **RECTRIX AVIATION, INC.** at the registered office designated in the Articles, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


James P. Hausch
Registered Agent

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