

TRANSMITTAL LETTER

PO1000057689

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

SUBJECT: Flying Eagle Aviation, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004368123--5  
-06/06/01--01087--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Roger H. Frechette  
Name (Printed or typed)

5260 Flying Eagle Lane  
Address

Kissimmee FL 34746  
City, State & Zip

407-396-6929  
Daytime Telephone number

FILED  
01 JUN -6 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
FLYING EAGLE AVIATION, INC.**

**We, the undersigned persons acting as incorporators under the Laws of the State of Florida, adopt the following Articles of Incorporation for such Corporation:**

**Article I**

**The name of the corporation shall be:**

**Flying Eagle Aviation, Inc.**

**Article II**

**The business address of the corporation shall be:**

**5260 Flying Eagle Lane  
Kissimmee FL 34746**

**Article III**

**The purpose or purposes for which the corporation is organized is to engage in all aspects of aviation sales, demonstrations, rentals and other flight services. The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the Laws of the State of Florida.**

**Article IV**

**The corporation shall have authority to issue One Hundred Thousand (100,000) shares of common stock. Each share shall have a par value of one dollar (\$1.00).**

**Article V**

**The initial officer and director shall be:**

**Roger H. Frechette  
5260 Flying Eagle Lane  
Kissimmee FL 34746**

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TALLAHASSEE, FLORIDA**

**Article VI**

**The name and Florida street address of the corporation's registered agent shall be:**

**Roger H. Frechette  
5260 Flying Eagle Lane  
Kissimmee FL 34746**

**Article VII**

**The name and address of the incorporator is:**

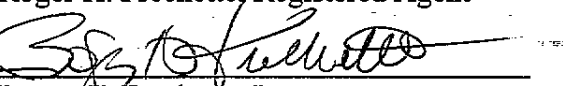
**Roger H. Frechette  
5260 Flying Eagle Lane  
Kissimmee FL 34746**

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Roger H. Frechette, Registered Agent

06/02/2001  
Date

  
Roger H. Frechette, Incorporator

06/02/2001  
Date

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