

TRANSMITTAL LETTER

Polo 00065874

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

SUBJECT: JAMES Aircraft Division 1, Inc.
(Proposed corporate name - must include suffix)

01 JUL -3 PM 2:36

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Elizabeth James
Name (Printed or typed)

100004458481--0
-07/03/01--01031--021
*****70.00 *****70.00

10D EAST 10th Way
Address

Greenville FL 32331
City, State & Zip

850 342-9929
Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUL -3 PM 2:24

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

gjc
7/3

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
JAMES AIRCRAFT DIVISION 1, INC.,
A BUSINESS/STOCK CORPORATION

The name of the corporation is JAMES AIRCRAFT DIVISION 1, INC.

The business and mailing address of the corporation is 10D EAST 10TH WAY, GREENVILLE, FLORIDA 32331.

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in the state of FLORIDA and the United States of America.

The aggregate number of shares, which the corporation shall have the authority to issue, is 100 and the par value of each shall be ONE (\$1.00) DOLLAR.

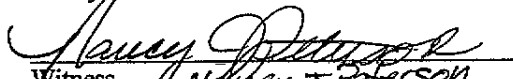
The number of directors constituting the initial board of directors of the corporation is two. The name and address of each initial director of this corporation is: WILLIAM D. JAMES and ELIZABETH A. JAMES, 10D EAST 10TH WAY, GREENVILLE, FL.


The location and street address of the initial registered office is 10D EAST 10TH WAY, GREENVILLE, FL and the name of its initial registered agent at such address is ELIZABETH A. JAMES.

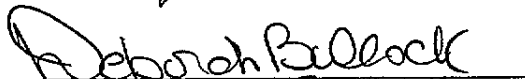
The name and address of each incorporator is: WILLIAM D. JAMES and ELIZABETH A. JAMES, 10D EAST 10TH WAY, GREENVILLE, FL.

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 thereof, the undersigned incorporators have executed these articles of incorporation this 2nd day of July 2001.


Witness Nancy J. Peterson


Incorporator William D. James


Witness Deborah Bullock

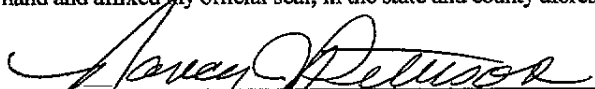

Incorporator Elizabeth A. James

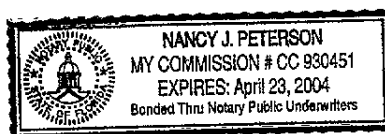
STATE OF FLORIDA
COUNTY OF JEFFERSON

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared William D. James and Elizabeth A. James, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

In witness thereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of July 2001.

FDL # 3520724600610
3520221625670


Notary Public, State of Florida



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

- ELIZABETH A. JAMES
10D EAST 10TH WAY
GREENVILLE, FL 32331

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Signature Elizabeth A. James Date July 3, 2001