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R. PATRICK PHILLIPS

Board Certified

Aviation Law Attorney

200 N. THORNTON AVENUE ORLANDO, FL 32801-2164

September 27, 2001

Secretary of State Division of Corporations Attn: Registration Section 409 E. Gaines Street Tallahassee, Florida 32399

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Re: CG FLIGHT, INC.

Dear Madam:

Please find enclosed the following documents:

- 1. Articles of Incorporation, CG Flight, Inc.
- 2. Certificate of Designation of Registered Agent/Registered Office
- 3. Check Number <u>4675</u> in the amount of \$78.25:
 - a) Filing fee \$35.00
 - b) Certified copy \$8.75
 - c) Registered Agent Designation \$35.00

Please forward back to me the certified copy.

Thank you for your assistance in this matter.

erv truly yours,

R. Patrick Phillips, Esq.

RRP/hmr

enc.

cc: Charles M. Hood, III

B 103.01

ARTICLES OF INCORPORATION OF CG FLIGHT, INC..

FILED

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SECRETARY OF STAIL
TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION

The name of this corporation is CG FLIGHT, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1210 Lancaster Drive, Orlando, Florida 32806. The mailing address of the corporation is 1210 Lancaster Drive, Orlando, Florida 32806.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 N. Thornton Avenue, Orlando, Florida 32801-2164, and the name of its initial registered agent at such address is R. Patrick Phillips, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Charles M. Hood, III

1210 Lancaster Drive Orlando, Florida 32806

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

R. Patrick Philips 200 N. Thornton Avenue Orlando, Florida 32801-2164

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 2 day of September, 2001.

R. Patrick Phillips

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, on the Tday of September, 2001, personally appeared R. Patrick Phillips, who is personally known to me, and who acknowledged before me that he executed same.

NOTARY PUBLIC. State of Florida at Large

H. Marie Reed
Commission # CC 860308
Expires Aug. 10, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **CG FLIGHT, INC.**, desiring to organize under the laws of the State of Florida, with its registered offices located at 200 N. Thornton Avenue, Orlando Florida 32801, has named R. Patrick Phillips, Esquire as its registered agent to accept service of process within this State.

SECOND: Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

R. Patrick Phillips, Esquire

SECRETARY OF STATE
ANASSEE EL DENA