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LAW OFFICES

WILLIAM C. McINTYRE, P.A.

3561 S.W. CORPORATE PARKWAY  
PALM CITY, FLORIDA 34990

WILLIAM CASEY McINTYRE

(561) 288-3000

FAX (561) 288-2493

September 21, 2001

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

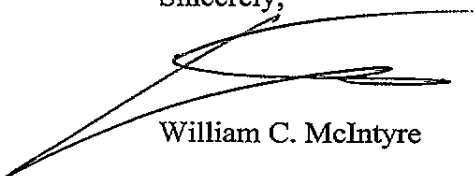
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\*\*\*157.50 \*\*\*\*\*78.75

Re: Okeechobee Aircraft, Inc.

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation of the above-referenced corporation, together with a check in the amount of \$78.75. Please return a certified copy of the Articles to me in the envelope provided. Thank you.

Sincerely,



William C. McIntyre

Enclosures

FILED  
01 NOV -9 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-13-01  
WC

FILED  
01 NOV -9 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**OKEECHOBEE AIRCRAFT, INC.**

I, the undersigned incorporator of this Corporation, hereby make, execute and acknowledge these Articles of Incorporation under the Florida General Corporation Act, for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the Corporation is OKEECHOBEE AIRCRAFT, INC.

**ARTICLE II**

**Duration and Commencement of Existence**

The duration of the Corporation is perpetual. The corporate existence of the Corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

**ARTICLE III**

**Purpose and Powers**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of any jurisdiction in which the Corporation may operate. The Corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under Florida law.

#### ARTICLE IV

##### Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock which shall have a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services which shall have a value as determined from time to time by the Board of Directors of the Corporation but which shall not be less than the par value of the stock to be issued therefor, provided that such services shall have actually been performed for the benefit of the Corporation prior to the issuance of such stock.

#### ARTICLE V

##### Registered Office and Agent

The street address and mailing address of the Corporation's initial registered office shall be:

3501 S.W. Corporate Parkway  
Palm City, Florida 34990

The name of the Corporation's initial registered agent at such address is William C. McIntyre.

ARTICLE VI

Street and Mailing Address of Corporation

The street address and mailing address of the Corporation shall be:

17450 Thunder Road  
Jupiter, Florida 33478

ARTICLE VII

Board of Directors

The number of Directors constituting the initial Board of Directors is two (2).

Thereafter, the number of Directors shall be as provided in the bylaws.

ARTICLE VIII

Initial Board of Directors

The name and address of each person who is to serve as a member of the initial Board of Directors is:

Randall T. Rogers  
17450 Thunder Road  
Jupiter, Florida 33478

Mary Diane Rogers  
17450 Thunder Road  
Jupiter, Florida 33478

ARTICLE IX

Incorporator

The name and address of the incorporator is:

William C. McIntyre  
3501 S.W. Corporate Parkway  
Palm City, Florida 34990

ARTICLE X

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

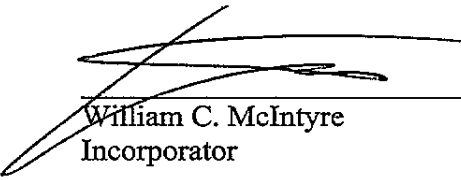
ARTICLE XI

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, these Articles of Incorporation have been executed this

6th day of November, 2001.

  
\_\_\_\_\_  
William C. McIntyre  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF MARTIN    )

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of November, 2001, by William C. McIntyre, who is personally known to me or produced \_\_\_\_\_ as identification.



Cathy J. Bartels  
Commission # CG 860177  
Expires Sep. 23, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Cathy J. Bartels  
Printed Name: Cathy J. Bartels  
Notary Public, State of Florida  
Commission No.:  
My Commission Expires: .

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of OKEECHOBEE AIRCRAFT, INC. and agrees to comply with the provisions of the laws of Florida, including Section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Dated: November 6, 2001.

William C. McIntyre  
Registered Agent