

P02000030326

LAW OFFICES OF
TANYA M. PLAUT, P.A.

Mailing Address: Post Office Box 3708, Orlando, Florida 32802-3708

Physical Address: 219 East Livingston Street, Orlando, Florida

Telephone
(407) 425-6610

Fax
(407) 423-0872

March 11, 2002

100005100141--9
-03/13/02--01074--001
*****78.75 *****78.75

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: Smyrna Aero-Marine, Inc.

Dear Sir:

Enclosed herein please find Articles of Incorporation in duplicate regarding the above-captioned corporation along with a check in the amount of \$78.75 for the required filing fee.

Please send the certified copy to the above address.

Very truly yours,



TANYA M. PLAUT
TMP/dh
Enclosures as stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 AM 10:22

nc 3/20

**ARTICLES OF INCORPORATION
OF
SMYRNA AERO-MARINE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 AM 10:22

Article I - Name

The name of this corporation is SMYRNA AERO-MARINE, INC.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business or activity permitted under the laws of the State of Florida, including transacting the business of airplane and marine services.

Article IV - Stock

This corporation is authorized to issue Five Hundred (500) Shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 601 South Pine Street, New Smyrna Beach, Florida, 32169, and the initial registered agent of this corporation at that address is W. Robert McWhorter.

Article VII - Initial Board of Directors

This corporation shall have one (1) 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 (1). The name and address of the initial director of this corporation is as follows:

Name

Address

W. Robert McWhorter

601 South Pine Street, New Smyrna Beach, Florida 32169

Article VIII - Incorporator

The name and address of the person signing these Articles is: W. Robert McWhorter, 601 South Pine Street, New Smyrna Beach, Florida, 32169.

Article IX - By-Laws

The power to adopt, alter, or amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 13 day of January, 2002.

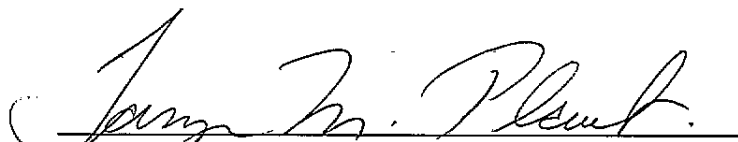


W. ROBERT McWHORTER

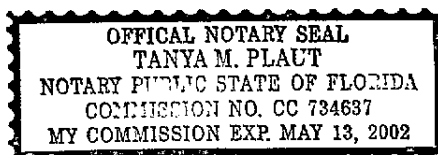
STATE OF FLORIDA)
COUNTY OF VOLUSIA)

Before me a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, W. ROBERT McWHORTER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

In witness whereof I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 13 day of January, 2002.



Notary Public
My commission expires:



**STATE OF FLORIDA
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE AND NAMING AGENT UPON
WHO PROCESS MAY BE SERVED**

The following is submitted in compliance with Chapter 48.091 Florida Statutes:

SMYRNA AERO-MARINE, INC., a corporation organized in and under the laws of the State of Florida with its principal office at 601 South Pine Street, New Smyrna Beach, Florida, 32169, has named W. Robert McWhorter, 601 South Pine Street, New Smyrna Beach, Florida, 32169, as its agent to accept service of process within this state.

ACCEPTANCE

I agree as Resident Agent to accept service of process, to keep the office open during prescribed hours, to post my name as an officer of said corporation authorized to accept service of process at the above Florida designated address in some conspicuous place in the office as required by law.


W. ROBERT McWHORTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 AM 10:22