

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

SUBJECT: CENTRAL FLORIDA EXECUTIVE AIRCRAFT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: CENTRAL FLORIDA EXECUTIVE AIRCRAFT, INC.

C/O Charles A. Montague, Jr.- Registered Agent & Incorporator 34938 Learn Rd.,
Leesburg, Fl. 34788

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NOTE: The original and one copy of the articles are enclosed.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the Corporation shall be: CENTRAL FLORIDA EXECUTIVE AIRCRAFT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 34938 Learn Rd., Leesburg, Fl. 34788

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Charles A. Montague, Jr. – President- 34938 Learn Rd., Leesburg, Fl. 34788 Ivanell Montague – Secretary - 34938 Learn Rd., Leesburg, Fl. 34788 Howard R. Cox – Vice President- 34938 Learn Rd., Leesburg, Fl. 34788 Pierrette M. Cox – Treasurer - 34938 Learn Rd., Leesburg, Fl. 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Charles A. Montague, Jr., 34938 Learn Rd., Leesburg, Fl. 34788

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Charles A. Montague, Jr., 34938 Learn Rd., Leesburg, Fl. 34788

(SIGNATURE) Charles A. Montague, Jr.- Registered Agent

Date

Data

(SIGNATURE) Charles A. Montague, Jr.- Incorporator