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SECRETARY DE STATE
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# ROBERT E. GRIER ·

### ATTORNEY AT LAW

24 Cathedral Place, First Union Bank Building, Saint Augustine, Florida 32084 Telephone: (904) 829-1550 Fax: (904) 829-1440 Email: <a href="mailto:bglaw@aug.com">bglaw@aug.com</a>

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

December 01, 2002

SUBJECT: Filing Corporate Documents-D. S. AIRSHOWS, INC.

FROM: Robert E. Grier Attorney at Law

For further information concerning this matter, please call Robert E. Grier at (904) 829-1550.

Enclosed are an original and one copy of the articles of incorporation and a check for:

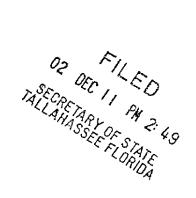
\$87.50 for Filing Fee, Certificate of Status & Certified Copy.

Thank you for your prompt attention to this matter.

Sincerely,

Robert E. Grier

Ls/REG Encl



# ARTICLES OF INCORPORATION OF D. S. AIRSHOWS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of this corporation is: D. S. AIRSHOWS, INC.

#### ARTICLE II

The street address of the principal place of business of the corporation is: 3501 B, North Ponce de Leon Boulevard, # 397, St. Augustine, FL 32084.

The mailing address of the corporation is: 3501 B, North Ponce de Leon Boulevard, #397, St. Augustine, FL 32084.

#### ARTICLE III

The specific purpose for which the corporation is organized is: The scheduling, marketing, advertising, promotion, financing and performance of air shows and related aviation events or any other activity permitted under the laws of the State of Florida.

#### ARTICLE IV

The existence of the corporation shall begin on: December 10, 2002.

#### ARTICLE V

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 (One Dollar) per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE VI

The initial street address of the corporation's registered office is: 24 Cathedral Place, Suite 506, St. Augustine, Florida, 32084. The initial registered agent for the corporation at that address is:

Robert E. Grier, Attorney at Law.

#### ARTICLE VII

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Dale O. Snodgrass	3501 B North Ponce de Leon Boulevard, #397, St. Augustine, Florida 32084
The undersigned has executed these article	es of incorporation
	11 NOV 02

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Date

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

OZ PILED ALLARIASSE OF STATE UNDER THE PROVISIONS OF F.S. 607.0501, 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.

- 1. The name of the corporation is: D. S. AIRSHOWS, INC.
- 2. The name and address of the registered agent and office is:

Robert E. Grier, Attorney at Law 24 Cathedral Place, Suite 506 St. Augustine, Florida 32084

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

Robert E. Grier December 01, 2002