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STATE OF FLORIDA  
TALLAHASSEE

**FLORIDA PROFIT CORPORATION OR P.A.**

**pegasus aero development, inc.**

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ARTICLES OF INCORPORATION

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OF

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PEGASUS AERO DEVELOPMENT, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be PEGASUS AERO DEVELOPMENT, INC., and the address of the principal office and the mailing address shall be 2900 Greenbriar Boulevard, Wellington, Florida 33414.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 2900 Greenbriar Boulevard, Wellington, Florida 33414, and the name of the initial registered agent of the Corporation at that address is Dean A. Eberly Sr.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one (1) Director, initially. The names and addresses of the initial members of the Board of Directors are:

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Dean A. Eberly Sr.

2900 Greenbriar Boulevard  
Wellington, Florida 33414

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

**PRESIDENT**

Dean A. Eberly Sr.  
2900 Greenbriar Boulevard  
Wellington, Florida 33414

**VICE PRESIDENT**

Richard Cloutier  
14290 Equestrian Way  
Wellington, Florida 33414

**TREASURER**

Dale Cloutier  
14748 Equestrian Way  
Wellington, Florida 33414

**SECRETARY**

Dale Cloutier  
14248 Equestrian Way  
Wellington, Florida 33414

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dean A. Eberly Sr.  
2900 Greenbriar Boulevard  
Wellington, Florida 33414

8th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of April, 2003.

BY: \_\_\_\_\_

Dean A. Eberly Sr.

TOTAL P.04 27

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Dean A. Eberly Sr., having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: \_\_\_\_\_

Dean A. Eberly Sr.

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