

PO3000049322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

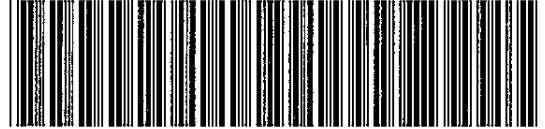
(Business Entity Name)

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FILED
2003 MAY -5 PM 1:05
TALLAHASSEE FLORIDA

RECEIVED
03 MAY -5 AM 11:46
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

5/5/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

2003 MAY -5 PM 1:05

STATE OF FLORIDA
TALLAHASSEE FLORIDA

Cresthaven Aircraft Marketing
Company

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by:

AS 5/5/03 10:04
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

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

FILED
2003 MAY -5 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Cresthaven Aircraft Marketing Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1877 S. Federal Highway - Suite 210
Boca Raton, Florida 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Aircraft Marketing

ARTICLE IV SHARES

The number of shares of stock is:

10,000.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Paul M. Lawless
1877 S. Federal Highway - Suite 210
Boca Raton, Florida 33432

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Paul M. Lawless
1877 S. Federal Highway - Suite 210
Boca Raton, Florida 33432

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Paul M. Lawless
1877 S. Federal Highway - Suite 210
Boca Raton, Florida 33432

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

P. M. Lawless
Signature/Registered Agent

5/2/03
Date

P. M. Lawless
Signature/Incorporator

5/4/03
Date