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LAW OFFICE

JOHN P. McKEEVER, P.A.

500 N. E. 8th Avenue

Ocala, Florida 34470

Phone (352) 732-5110 Fax (352) 867-5111

September 15, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: CAVU AVIATION, INC.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation of CAVU AVIATION, INC. and our check made payable to your order in the amount of \$78.75, representing filing fee (\$35.00), Registered Agent Designation (\$35.00) and one certified copy (\$8.75).

If you find these items to be in proper order, I would appreciate your returning the enclosed copy to me as a certified copy as soon as possible after the original is filed.

Yours bruly,

John P. McKeever

JPM/smk

Enclosure: Articles of Incorporation

Check \$78.75

ARTICLES OF INCORPORATION

OF

CAVU AVIATION, INC.

Article I - Name

The name of this Corporation is CAVU AVIATION, INC.

Article II - Effective Date

This corporation shall commence existence on September 15, 2003.

Article III - Principal Office

The principal place of business and mailing address of the corporation shall be 13889 CR 103, Oxford, Florida 34484.

Article IV - Capital Stock

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

Article V - Initial Registered Agent and Address

The street address of the initial registered agent is:

JOHN P. McKEEVER 500 N.E. 8th Avenue Ocala, Florida 34470

Article VI - Incorporation

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

JOHN P. McKEEVER 500 N.E. 8th Avenue Ocala, Florida 34470

The	The undersigned Incorporator has executed these Articles of Incorporation the							
September,	, 2003					` `~~ <i>^</i>		
3 - 12m - 1	e-mi •				John P McKe	ever		

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN P. McKEEVER, 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 _____ day of September 2003.

NOTARY PUBLIC
Typed Name:

Commission expires:
Commission No.:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 and 617.0501, Florida Statutes, 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: CAVU AVIATION, INC.
- 2. The name and address of the registered agent and office is:

JOHN P. McKEEVER 500 N.E. 8th Avenue Ocala, Florida 34470

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

JOHN P. McKEEVER

Date: