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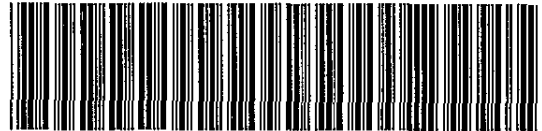
AUTHORIZATION BY PHONE TO  
CORRECT Articles

DATE 12-1-03

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TALLAHASSEE, FLORIDA

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LAW OFFICES  
HARBSMEIER, DEZAYAS, APPEL & HARDEN, LLP

5116 SOUTH LAKELAND DRIVE  
POST OFFICE BOX 6455 (33807)  
LAKELAND, FLORIDA 33813

TELEPHONE: (863) 619-7330  
FAX: (863) 619-7303  
WEBSITE: WWW.HDALAW.COM

November 13, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Graves Aviation, Inc.

To Whom It May Concern,

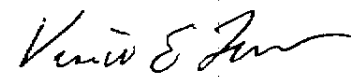
Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file these documents as of the day of receipt and return a certified copy to this office in the enclosed, self-addressed stamped envelope.

Our check in the amount of \$78.75 is enclosed for the following:

Filing fee, non-profit corporation	\$ 35.00
Certified copy of Articles	\$ 8.75
Registered Agent Designation	<u>\$ 35.00</u>
Total	\$ 78.75

If you have any questions, please do not hesitate to contact this office. Thank you for your prompt attention to this matter.

Sincerely,

  
Vince E. Turner

VET/vet

Enclosures

ADDITIONAL OFFICES:

THE INTERNATIONAL BUILDING • 2455 EAST SUNRISE BOULEVARD • SUITE 511 • FT. LAUDERDALE, FLORIDA 33304 • PHONE (954) 564-8165 • FAX (954) 564-8194  
2888 MAHAN DRIVE • SUITE 7 • TALLAHASSEE, FLORIDA 32308 • PHONE (850) 205-6340 • FAX (850) 205-6342

**ARTICLES OF INCORPORATION  
OF  
GRAVES AVIATION, INC.**

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TALLAHASSEE FLORIDA

**ARTICLE I: NAME**

The name of the corporation shall be: GRAVES AVIATION, INC.

**ARTICLE II: PRINCIPLE OFFICE**

The principal place of business is:

3119 County Road 547 North  
Davenport, Florida 33837

The mailing address is:

P.O. Box 1440  
Davenport, Florida 33836-1440

**ARTICLE III: PURPOSE**

The purpose for which the corporation is organized is any and all lawful business activity under Federal and State law.

**ARTICLE IV: SHARES**

The number of authorized shares of stock is 100 with a par value of each share at \$1.00.

**ARTICLE V: INITIAL DIRECTORS**

The initial directors of the corporation are:

1. Thomas Jewel
2. Billy Joe Graves Jr.

## **ARTICLE VI: INITIAL OFFICERS**

The initial officers of the corporation are:

- |                         |    |                                  |
|-------------------------|----|----------------------------------|
| 1. Thomas Jewel         | -- | President, Secretary & Treasurer |
| 2. Billy Joe Graves Jr. | -- | Vice-President                   |

## **ARTICLE VII: REGISTERED AGENT**

The name and address of the registered agent of the corporation is:

Thomas Jewel  
1935 Crystal Grove Drive  
Lakeland, Florida 33801

## **ARTICLE VIII: INCORPORATOR**

The name and address of the incorporators are:

1. Thomas Jewel  
1935 Crystal Grove Drive  
Box 16  
Lakeland, Florida 33801
2. Billy Joe Graves Jr.  
3119 County Road 547 North  
Davenport, Florida 33837

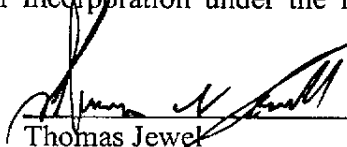
## **ARTICLE IX: EFFECTIVE DATE**

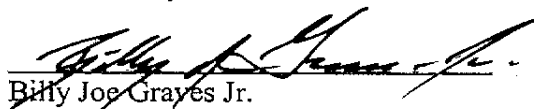
The incorporation of Graves Aviation, Inc., shall commence at 12:01 a.m. on the day after the Articles are filed with Florida's Department of State.

### INCORPORATOR'S CERTIFICATION

The undersigned, being the incorporators of this corporation, for the purpose of forming this For-Profit corporation under the Laws of the State of Florida have executed these articles of incorporation on November 11, 2003.

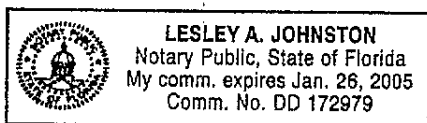
IN WITNESS WHEREOF, The undersigned subscribers have executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12<sup>th</sup> day of November, 2003.


  
Thomas Jewel

  
Billy Joe Graves Jr.

### STATE OF FLORIDA COUNTY OF POLK

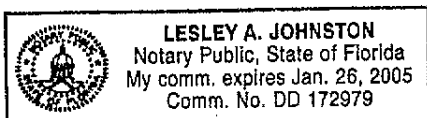
The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of November, 2003, by **THOMAS JEWEL**, who is personally known to me or who has produced FDL 3400839734110, as identification, and who did take an oath.




  
NOTARY PUBLIC  
Print Name: Lesley A Johnston  
My Commission Expires: 1/26/05

### STATE OF FLORIDA COUNTY OF POLK

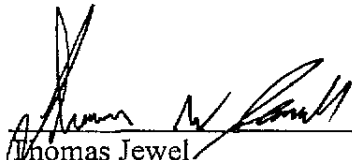
The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of November, 2003, by **BILLY JOE GRAVES JR.**, who is personally known to me or who has produced FDL 662070610510, as identification, and who did take an oath.



  
NOTARY PUBLIC  
Print Name: Lesley A Johnston  
My Commission Expires: 1/26/05

### ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such a capacity and hereby state that I am familiar with and accept the duties and responsibilities as registered agent for GRAVES AVIATION, INC., and agree to comply with the laws of the State of Florida.

  
Thomas Jewel  
Registered Agent for GRAVES AVIATION, INC.

Dated: 11/12/03

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