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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name

: MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)

Account Number : 071005001001 Phone

; (727)441-8966

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# FLORIDA PROFIT CORPORATION OR P.A.

# CLEARWATER AIRPARK MAINTENANCE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

OF

# CLEARWATER AIRPARK MAINTENANCE, INC.

SECRETARY OF STATE STATE OF CORPORATIONS

ARTICLE I

Name

The name of this corporation is: Clearwater Airpark Maintenance, Inc.

ARTICLE II

Duration

The term of existence of this corporation shall be perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV

# Capital Stock

This corporation is authorized to issue 7,500 shares at One (\$1.00) Dollar par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

#### ARTICLE V

# Principal Office and Registered Agent

The street address of the principal office of this corporation is 1000 N. Hercules Avenue, Clearwater, FL 33765, and the name and address of the initial registered agent of this corporation is J. Paul Raymond, 625 Court Street, Suite 200, Clearwater, FL 33756.

#### ARTICLE VI

# Initial Board of Directors and Officers

This corporation shall have one (1) director and/or officer initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	Address	<u>Office</u>
David W. King, Sr.	4252 Green Key Road New Port Richey, FL 34652	Pres/Secy/Treas Director

#### ARTICLE VII

# Incorporators

The name and address of the person(s) signing these Articles is:

Name
Address

J. Paul Raymond
625 Court Street
Suite 200
Clearwater, FL 33756

# ARTICLE VIII

# By-Laws

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX

# Shareholder Quorum and Voting

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE X

#### Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

# ARTICLE XI

# Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII

#### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of February. 2004.

J. Paul Raymond Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

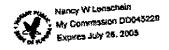
I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer caths and take acknowledgments, J. PAUL RAYMOND, to me personally known to be the individual described in and who executed the foregoing instrument or who has produced N/A as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 2nd day of February, 2004.

Notary Public

Print Name:

My Commission Expires:



# CERTIFICATE DESIGNATING PLACE OF RESIDENCE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That CLEARWATER AIRPARK MAINTENANCE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Largo, County of Pinellas, State of Florida, has named J. PAUL RAYMOND located at 625 Court Street, Suite 200, Clearwater, Pinellas County, Florida 33756, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

J PAUL RAYMOND

Registered Agent

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS