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(Business Entity Name)

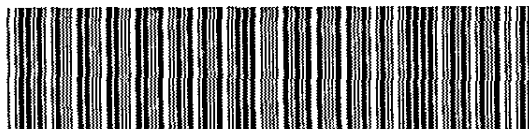
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04 FEB 23 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tree Top Aviation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM:

Thomas M. Stilwell, JR.
Name (Printed or typed)

P.O. Box 670
Address

EAST PALM BEACH, FL. 33431
City, State & Zip

386-546-1603
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
04 FEB 23 PM 4: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TREE TOP AVIATION, INC.
ARTICLES OF INCORPORATION**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

1. **NAME.** THE NAME OF THIS CORPORATION IS TREE TOP AVIATION, INC.
2. **DURATION.** THE PERIOD OF ITS DURATION IS PERPETUAL.
3. **PURPOSE.** THE PURPOSE IS TO ENGAGE IN ANY ACTIVITIES OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.
4. **CAPITAL STOCK.** THE CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES, ALL OF ONE CLASS, AT ONE DOLLAR PER SHARE PER VALUE.
5. **INITIAL REGISTERED OFFICE AND AGENT.** THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT AND OFFICE OF THE CORPORATION IS AS FOLLOWS:

THOMAS M. STILWELL, JR.

STREET ADDRESS:
114 HIGHWAY 207
EAST PALATKA, FL. 32131

MAILING ADDRESS:
POST OFFICE BOX 670
EAST PALATKA, FL. 32131

6. **INITIAL BOAD OF DIRECTORS.** THE CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY ADMENDMENT OF THE BYLAWS OF THE CORPORATION IN THE MANNER PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:

THOMAS M. STILWELL, JR.

STREET ADDRESS:
114 HIGHWAY 207
EAST PALATKA, FL. 32131

MAILING ADDRESS:
POST OFFICE BOX 670
EAST PALATKA, FL. 32131

7. **INCORPORATION.** THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS:

STREET ADDRESS:
THOMAS M. STILWELL, JR.
114 HIGHWAY 207
EAST PALATKA, FL. 32131

MAILING ADDRESS:
POST OFFICE BOX 670
EAST PALATKA, FL. 32131

8. **ADMENDMENT OF ARTICLES.** THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY ADMENDMENT 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 18TH DAY OF FEBRUARY, 2004.


INCORPORATOR AND REGISTERED
AGENT

. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent).