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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  
FACSIMILE: [863] 619-7303  
WEBSITE: WWW.HDALAW.COM

February 27, 2004

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Graves Aviation Co., Inc.

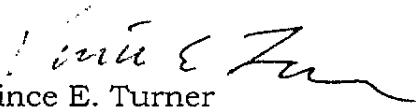
To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced professional association for filing, together with our check in the amount of \$78.75.

I would appreciate your filing this professional association and return a certified copy in the envelope provided for your convenience.

Should you have any questions, please do not hesitate to call.

Cordially,

  
Vince E. Turner

VET/he  
Enclosures

ADDITIONAL OFFICES:

THE INTERNATIONAL BUILDING • 2455 EAST SUNRISE BOULEVARD • SUITE 511 • FT. LAUDERDALE, FLORIDA 33069 • PHONE (954) 785-7169  
2888 MAHAN DRIVE • SUITE 7 • TALLAHASSEE, FLORIDA 32308 • PHONE (850) 205-6340 • FAX (850) 205-6342

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

**ARTICLE I: NAME**

The name of the corporation shall be: GRAVES AVIATION CO., 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 director of the corporation is:

1. Daniel Marcil

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#### **ARTICLE VI: INITIAL OFFICERS**

The initial officers of the corporation are:

- |                         |    |                                  |
|-------------------------|----|----------------------------------|
| 1. Daniel Marcil        | -- | 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:

Daniel Marcil  
3000 21<sup>st</sup> St. NW  
Winter Haven, Florida 33881

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator is:

Daniel Marcil  
3000 21<sup>st</sup> St. NW  
Winter Haven, Florida 33881


#### **ARTICLE IX: EFFECTIVE DATE**

The incorporation of Graves Aviation Co., 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 February 26, 2004.

**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 26th day of February, 2004.

  
Daniel Marcil

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of February, 2004,  
by **DANIEL MARCIL**, who is personally known to me or who has produced  
\_\_\_\_\_, as identification, and who did take an oath.



Helen W. Edgar  
MY COMMISSION # CC920461 EXPIRES  
April 14, 2004  
BONDED THROUGH TROY FAIR INSURANCE, INC.

*Helen W. Edgar*

NOTARY PUBLIC

Print Name: Helen W. Edgar

My Commission Expires:

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 CO., INC., and agree to comply with the laws of the  
State of Florida.

*Daniel Marcil*

Daniel Marcil  
Registered Agent for GRAVES AVIATION CO.

Dated: February 26, 2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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