

PD4000064215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

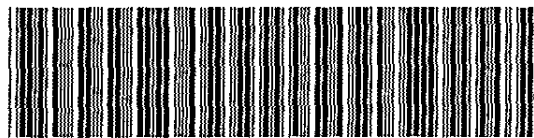
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500032188025

04/09/04--01064--005 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 16 PM 12:22

me 4/19



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 15, 2004

JOHN S. NORTON, JR., P.A.
431 NORTH GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118

SUBJECT: TAILWIND AVIATION, INC.
Ref. Number: W04000014651

We have received your document for TAILWIND AVIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 904A00024939

Law Offices
John S. Norton, Jr., P.A.
Attorney and Counselor of Law
431 North Grandview Avenue
Daytona Beach, Florida 32118

Telephone 386-239-0770
Fax 386-254-3190

Via UPS Overnight Mail

April 15, 2004

Corporate Records Bureau
Attention: Neysa Culligan
Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, FL 32301

Re: Tailwind Aviation of Central Florida, Inc.

Dear Ms. Culligan:

Enclosed is the original and one copy of the revised Articles of Incorporation for the above entity, the original having been also executed by the registered agent named in the Articles. This filing corrects the name conflict that resulted in your rejecting our filing of "Tailwind Aviation, Inc.," document number W04000014651. If the changed name and revised articles are acceptable, then kindly file these Articles in your office and provide us with a certified copy.

This firm's check in the amount of \$78.75 was remitted with the earlier filing to pay the filing fee, cost of a certified copy, and registered agent fee.

If you have any questions or comments please give me a call, collect if you like. Thank you for your prompt attention to this filing.

Sincerely,

JOHN S. NORTON, JR., P.A.



John S. Norton, Jr.

JSN/ao
Enclosures
copies to: John B. Davis

ARTICLES OF INCORPORATION

OF

TAILWIND AVIATION OF CENTRAL FLORIDA, INC.

A Florida Corporation

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 16 PM 12:22

ARTICLE I

NAME

The name of the corporation is Tailwind Aviation of Central Florida, Inc.

ARTICLE II

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the date and time of the filing of these Articles of Incorporation by the Department of State of the state of Florida.

ARTICLE III

GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 21 Ormond Green Blvd., Ormond Beach, FL 32174.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 431 North Grandview Avenue, Daytona Beach, Florida. The name of the initial registered agent of the corporation at such address is John S. Norton, Jr., P.A.

ARTICLE VII
DIRECTORS

The number of directors constituting the initial Board of Directors is one, and the name and address of the person who is to serve as the member thereof are as follows:

John B. Davis
21 Ormond Green Boulevard
Ormond Beach, FL 32174

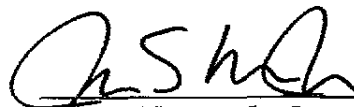
The number of directors may be changed from time to time by the Bylaws.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the corporation are as follows:

John S. Norton, Jr.
431 North Grandview Avenue
Daytona Beach, Florida 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles this 15th day of April 2004.



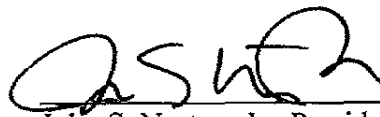
John S. Norton, Jr., Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts designation as registered agent of Tailwind Aviation of Central Florida, Inc. for service of process within the state of Florida.

JOHN S. NORTON, JR., P.A.

By:



John S. Norton, Jr., President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 16 PM 12:22