

**Electronic Articles of Incorporation
For**

P04000076499
FILED
May 12, 2004
Sec. Of State
dbrown

LEE ISLAND SEAPLANES, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEE ISLAND SEAPLANES, INCORPORATED

Article II

The principal place of business address:

5601 PALM BEACH BLVD.
FORT MYERS, FL. 33905

The mailing address of the corporation is:

2260 FIRST STREET
#202
FORT MYERS, FL. 33901

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JONATHAN B RECTOR
2260 FIRST STREET
#202
FORT MYERS, FL. 33901

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000076499
FILED
May 12, 2004
Sec. Of State
dbrown

Registered Agent Signature: JONATHAN B. RECTOR

Article VI

The name and address of the incorporator is:

JONATHAN B. RECTOR
2260 FIRST STREET #202
FORT MYERS, FL 33901

Incorporator Signature: JONATHAN B. RECTOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JONATHAN B RECTOR
2260 FIRST STREET #202
FORT MYERS, FL. 33901

Article VIII

The effective date for this corporation shall be:

05/07/2004