

MAY-14 2004 16:07

GRAY HARRIS & ROBINSON

407 418 529

P.01/04

P04000078457

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000105852 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A.
Account Number : I20010000078
Phone : (407) 843-8880
Fax Number : (407) 244-5690

STATE OF FLORIDA
TALLAHASSEE

2004 MAY 14 AM 10:28

FILED
ORLANDO

FLORIDA PROFIT CORPORATION OR P.A.

SOVEREIGN AVIATION SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

5/17/04

FILED

**ARTICLES OF INCORPORATION
OF
SOVEREIGN AVIATION SERVICE, INC.**

2004 MAY 14 AM 10:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the Incorporator of SOVEREIGN AVIATION SERVICE, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is SOVEREIGN AVIATION SERVICE, INC. The street and mailing address of the Corporation shall be 2030 Hammock Moss Drive, Orlando, Florida 32820.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

H040001058523

ARTICLE VI - ISSUANCE OF ADDITIONAL SHARES

All rights conferred to issue additional shares of stock under Section 607.0621 of the Florida Statutes shall be reserved to the Shareholders.

ARTICLE VII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights in accordance with Section 607.0630 of the Florida Statutes.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation shall be:

J. Darin Stewart
301 E. Pine Street, Suite 1400
Orlando, Florida 32801

ARTICLE IX - INITIAL BOARD OF DIRECTORS

A. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Bradley Alan Sparks	2030 Hammock Moss Dr. Orlando, FL 32820

ARTICLE X - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
J. Darin Stewart	301 East Pine Street Suite 1400 Orlando, Florida 32801

FILED
2004 MAY 14 AM 10:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

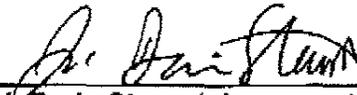
ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Shareholders.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. Such right shall be reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of May, 2004.



J. Darin Stewart, Incorporator

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT
SOVEREIGN AVIATION SERVICE, INC.**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



J. Darin Stewart