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ACCOUNT NO. : 072100000032

REFERENCE: 834186 8432

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : August 4, 2004

ORDER TIME : 10:28 AM

ORDER NO. : 834186-005

CUSTOMER NO:

8432A

CUSTOMER: Mr. Jan Leach

Sobering, white & Luczak, P.a.

Suite 240

558 West New England Ave. Winter Park, FL 32789

DOMESTIC FILING

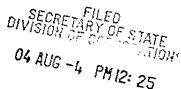
NAME:

SHOWALTER AIRCRAFT MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION								
PLEASE	RETURN	THE FO	LLOWING	AS	PROOF	OF	FILING:	
XX	•	STAMPE	PY D COPY OF GOOI) STA	NDING		- 	
CONTACT	PERSON	: Sus	sie Knig	ght -	EXT.	295	6	

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION OF SHOWALTER AIRCRAFT MANAGEMENT, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is SHOWALTER AIRCRAFT MANAGEMENT, INC.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, each share having a no par value.

ARTICLE IV - DURATION

The corporation is to have perpetual existence, beginning in accordance with law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 400 Herndon Avenue, Orlando, Florida 32803 and the name of the initial registered agent is Robert H. Showalter.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 400 Herndon Avenue, Orlando, Florida 32803.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the terms and conditions set forth in the Bylaws of the corporation but shall never be less than one. The initial directors of the corporation shall be:

Robert H. Showalter Kim S. Showalter

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws of the corporation shall be vested in its Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders of the corporation is subject to this reservation.

ARTICLE XI - INCORPORATOR

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

Robert H. Showalter 4511 North Landmark Drive Orlando, Florida 32817 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of July, 2004...

Incorporator

ROBERT H. SHOWALTER

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of July, 2004, by ROBERT H. SHOWALTER, who is personally known to me or who produced as Florida identification and who did/did not take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

Printed Name: Jane S. Kimball

My Commission Expires:

JANE S. KIMBALL
MY COMMISSION # DD 320480
EXPIRES: June 17, 2008
Bonded Thru Budget Notary Services

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

That SHOWALTER AIRCRAFT MANAGEMENT, INC., a corporation being organized to exist under the laws of the State of Florida with its registered office located at 400 Herndon Avenue, Orlando, Florida 32803 has named ROBERT H. SHOWALTER, located at that address as its agent to accept service of process within the State.

ROBERT H. SHOWALTER, Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above-entitled corporation at the registered office designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ROBERT H. SHOWALTER

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