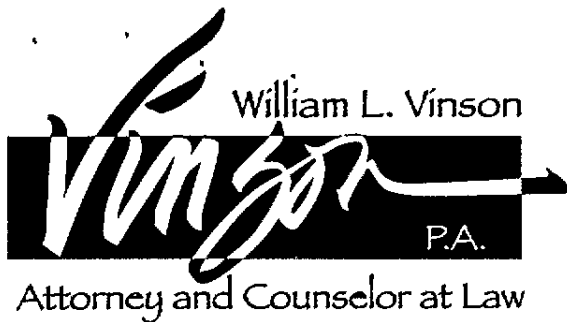


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110 South Levis Avenue
Tarpon Springs, FL 34689-4359
Phone: (727) 937-6113 Fax: (727) 938-1036
Email: bill.vinson@thevinsongroup.com

September 16, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: EAGLE AVIATION, INC.

Dear Sir or Madame:

Articles of Incorporation for the above named proposed Florida corporation are enclosed for filing. I am also enclosing my trust account check in the amount of \$70.00, representing payment of the following:

Filing Fees:	\$35.00
Registered Agent Designation:	<u>35.00</u>
	70.00

Thank you for your assistance in this matter.

Sincerely,

William L. Vinson

WLV/lmf

enclosure

FILED
SEP 16 2004
DIVISION OF CORPORATIONS
04 SEP 20 PM 1:17

ARTICLES OF INCORPORATION
OF
EAGLE AVIATION, INC.

FILED
STATE OF FLORIDA
DIVISION OF CORPORATE
06 SEP 20 PM 1:17

I. CORPORATE NAME

The name of this corporation is: **EAGLE AVIATION, INC.**

II. PRINCIPAL OFFICE OR MAILING ADDRESS

The principal place of business and the mailing address of this corporation are:

7705 Bougenville Drive, Port Richey, Florida 34668

III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

IV. CAPITAL STOCK.

The maximum number of shares this Corporation is authorized to issue is 7,500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the initial Registered Agent of this Corporation are:

Wesley A. Francis, Jr.
7705 Bougenville Drive, Port Richey, Florida 34668

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

VII. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

VIII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

Wesley A. Francis, Jr.
7705 Bougenville Drive, Port Richey, Florida 34668

Heather L. Francis
7705 Bougenville Drive, Port Richey, Florida 34668

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

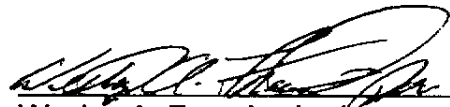
Wesley A. Francis, Jr.
7705 Bougenville Drive, Port Richey, Florida 34668

X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

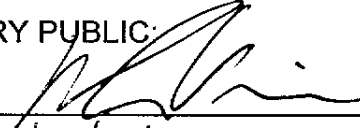
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 16 day of September, 2004.


Wesley A. Francis, Jr., Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16th day of September, 2004, by Wesley A. Francis, Jr., who is personally known to me.

NOTARY PUBLIC:

sign: 
print: Wm L Vinson
State of Florida at Large (Seal)
My commission expires:



Wm. L. Vinson
MY COMMISSION # DD095451 EXPIRES
April 7, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

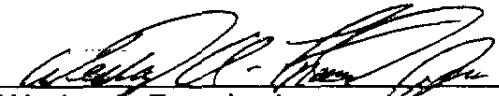
In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That EAGLE AVIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 7705 Bougenville Drive, Port Richey, County of Pasco, State of Florida, has named Wesley A. Francis, Jr. located at 7705 Bougenville Drive, Port Richey, County of Pasco, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent and designated to accept service of process for the above Corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 9-16-04


Wesley A. Francis, Jr.

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