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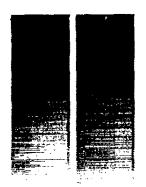


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SECRETARY OF STATE VISION OF CORPORATION OF CORPORATION

J. Shivers APR 25 2005



#### TIM NEEL & ASSOCIATES, INC.

P. O. Box 2089 Homosassa Springs, Florida 34447

April 15, 2005

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Tim Neel & Associates, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

Sund

President

. Neel

RB:jh

Enclosures

TYISION OF CORESTATION

## ARTICLES OF INCORPORATION OF TIM NEEL & ASSOCIATES, INC.

**.** 4

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I. NAME,

The name of the corporation shall be  $\operatorname{Tim}$  Neel & Associates,  $\operatorname{Inc.}$ 

#### ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 9530 W. River Holly Path, Homosassa, Florida 34448. The mailing address of this corporation shall be: P. O. Box 2089, Homosassa, Springs, Florida 34447.

#### ARTICLE III. PURPOSE

This corporation was organized to conduct all business decmed or proper and necessary as a consulting firm for the aviation industry.

#### ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 9530 W. River Holly Path, Homosassa, Florida 34448, and the name of the initial registered agent of this corporation at the address is: Timothy E. Neel.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>ADDRESS</u> NAME

9530 W. River Holly Path Timothy E. Neel ---

Homosassa, Florida 34448

Margaret M. Neel 9530 W. River Holly Path

Homosassa, Florida 34448

#### ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

- President Timothy E. Neel

Margaret M. Neel - Treasurer/Secretary

#### ARTICLE VII. INCORPORATOR.

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

> Timothy E. Neel 9530 W. River Holly Path Homosassa, Florida 34448

The undersigned has executed these Articles of Incorporation this 190 day of APNIL, 2005.

### ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Timothy E. Neel

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