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REPLY TO: J.D. SMITH Board Certified Business Litigation jdsmith@pensacolalaw.com Fax: (850) 477-4510 SUZANNE BLANKENSHIP
WILLIAM A. BOND
EDWARD P. FLEMING
WILLIAM J. GREEN
R. TODD HARRIS
ROBERT N. HEATH, JR.
BELINDA B. DE KOZAN
BRUCE A. MCDONALD
STEPHEN R. MOORHEAD
J. D. SMITH

OF COUNSEL
MICHAEL L. FERGUSON

January 12, 2006

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Grey Aviation Advisors

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation on the above-referenced corporation. Please file the original Articles of Incorporation and return a certified copy to the undersigned. Also enclosed is our firm check in the amount of \$78.75 for the following:

Filing fee	\$35.00
Certified copy	8.75
Registered Agent fee	<u>35.00</u>
TOTAL	\$78.75

Please feel free to contact me should you have any questions or require additional information.

Thank you for your assistance in this matter.

Sincerely,

Smith Ome P

JDS/mjb Enc.

# ARTICLES OF INCORPORATION OF GREY AVIATION ADVISORS AND SOLUTIONS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

# NAME AND PRINCIPAL OFFICE

The name of this corporation is GREY AVIATION ADVISORS AND SOLUTIONS, INC., and its mailing address is Box 894, Mary Esther, Florida, 32569.

# ARTICLE II

#### **DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these Articles of Incorporation.

#### ARTICLE III

#### **PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series.

### ARTICLE V

### PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI

#### INITIAL DIRECTORS

Larry Eli Caison 4 Japonica Lane Shalimar, Florida 32579

Kevin Thomas Camilli 2983 Via Conquistadores Navarre, Florida 32566

# ARTICLE VII

# INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 2983 Via Conquistadores, Navarre, Florida, 32566, and the name of this corporation's initial registered agent is Kevin T. Camilli.

# ARTICLE VIII

#### INCORPORATORS

The name and address of the incorporator is Kevin T. Camilli, 2983 Via Conquistadores, Navarre, Florida, 32566.

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for GREY AVIATION ADVISORS AND SOLUTIONS, INC., at the place designated in this Certificate, I, Kevin T. Camilli, am familiar with and accept the appointment as registered agent and agree to the act in that capacity.

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KEVIN T. CAMILLI Registered Agent

Kevin T. Camilli, Incorporator

DIVISION OF CORPORATION