

**Electronic Articles of Incorporation  
For**

P06000037564  
FILED  
March 15, 2006  
Sec. Of State  
jshivers

STOL AMPHIBIAN, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

STOL AMPHIBIAN, CORP.

**Article II**

The principal place of business address:

7094 SKYLINE DRIVE  
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

7094 SKYLINE DRIVE  
DELRAY BEACH, FL. US 33446

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

HENRY RUZAKOWSKI  
7094 SKYLINE DRIVE  
DELRAY BEACH, FL. 33446

I certify that I am familiar with and accept the responsibilities of registered agent.

**P06000037564**  
**FILED**  
**March 15, 2006**  
**Sec. Of State**  
jshivers

Registered Agent Signature: HENRY RUZAKOWSKI

### **Article VI**

The name and address of the incorporator is:

HENRY RUZAKOWSKI  
7094 SKYLINE DRIVE

DELRAY BEACH

Incorporator Signature: HENRY RUZAKOWSKI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
HENRY RUZAKOWSKI  
7094 SKYLINE DRIVE  
DELRAY BEACH, FL. 33446 US