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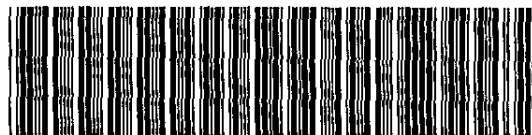
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06 APR -3 AM 11:27
DIVISION OF CORPORATIONS
APR -3 AM 11:26

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Thatcher Aircraft, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

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____ Certificate of Good Standing _____

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____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

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____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION
OF
THATCHER AIRCRAFT, INC.

FILED
06 APR -3 AM 11:26
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation is Thatcher Aircraft, Inc.

ARTICLE II

Principal Office

The principal office of the corporation is located at 1020 East Jordan Street, Unit A, Pensacola, Florida 32503, and its mailing address is 1020 East Jordan Street, Unit A, Pensacola, Florida 32503.

ARTICLE III

Duration

The corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation in the Office of the Secretary of State for the State of Florida.

ARTICLE IV

Purpose

The corporation is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida.

ARTICLE V

Capital Stock

The corporation is authorized to issue One Thousand (1,000) shares of common stock, each share with a par value of One Dollar (\$1.00). No other class or type of stock shall be issued.

ARTICLE VI

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of the corporation, shall have the right to purchase a pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1020 East Jordan Street, Unit A, Pensacola, Florida 32503, and the name of the initial registered agent of this corporation at that address is David J. Thatcher.

ARTICLE VIII

Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws of the corporation, but the number of directors of the corporation shall not be less than one nor more than ten. The name and address of the initial director of the corporation are:

David J. Thatcher
1020 East Jordan Street, Unit A
Pensacola, Florida 32503

ARTICLE IX

Incorporator

The name and address of the incorporator signing these Articles of Incorporation is David J. Thatcher, 1020 East Jordan Street, Unit A, Pensacola, Florida 32503.

ITEM X

Amendment

These Articles of Incorporation may be amended upon any proposed amendment receiving the affirmative vote of the holders of a majority of the shares then outstanding at any regular or special meeting of the stockholders, upon advance notice given of the change to be made. Upon approval by the Secretary of State, any such amendment shall become and be taken as a part of the original Articles of Incorporation.

ARTICLE XI

Bylaws

The power to adopt, alter, amend, or repeal the bylaws of the corporation shall be vested in the board of directors.

ARTICLE XII

Shareholder Quorum and Voting

At any meeting of the shareholders, fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum. If a quorum is present, the affirmative vote of a majority of the shares represented at a

meeting entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII

Statutory Powers

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes, as such chapter presently exists or may hereafter be amended.

IN WITNESS WHEREOF, I have hereunder signed this document on this 31 day of March, 2006.


DAVID J. THATCHER

STATE OF FLORIDA
COUNTY OF ESCAMBIA

31 The foregoing instrument was acknowledged before me this day of March, 2006, by DAVID J. THATCHER, who is personally known to me and who did take an oath.

GIVEN under my hand and official seal this 31 day of March, 2006.



RONALD L. NELSON
Notary Public - State of Florida
My comm. expires March 30, 2007
Comm. No. DD175440


Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: That Thatcher Aircraft, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1020 East Jordan Street, Unit A, Pensacola, Florida 32503, has named David J. Thatcher, 1020 East Jordan Street, Unit A, Pensacola, Florida 32503, as its agent to accept service of process within Florida.

Thatcher Aircraft, Inc.

By: David J. Thatcher
DAVID J. THATCHER, Registered
Agent, Incorporator, Director
and President

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

David J. Thatcher
DAVID J. THATCHER

FILED

06 APR -3 AM 11:26

CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FLORIDA