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ECRETARY OF STATE LLAHASSEE, FLORID/



Plane Law in Plain English...®

State of Florida – Division of Corporations Attention Diane Cushing Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

**RE: Continental Aviation Services Corporation** 

Our File Number: 02.000400.01

Dear Diane,

Pursuant to our conversation of today, please find enclosed the following:

- 1. Original Application/Articles of Incorporation with signatures
- 2. This firm's check for \$87.50 for certified copies of the Articles of Incorporation and Certificate of Good Standing with the Florida Department of Corporations.
- 3. Original letter from James P. Lennane authorizing the creation of Continental Aviations Services Corporation as President of Continental Aviations Services, Inc.

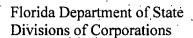
Please create the Florida Corporation accordingly.

Best Regards,

7 - - 6.

Douglas J. Barnard For the Firm

IN MAR 25 A 10: 27



Dear, Sir / Madame

Please let this letter confirm that Continental Aviation Services, Inc. and Continental Aviation Services, Corp. are currently under common ownership by myself as President.

James P. Lennane 200 Patriot Way Naples, Florida 34104

Any questions please call me at 239-435-0600

Regards

James P. Lennane

SECRETARY OF STATE

## ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## Article I NAME

The name of the corporation shall be: Continental Aviation Services Corporation

## Article II PRINCIPAL OFFICE

The principal street address and mailing address is: 200 Patriot Way Naples, FL 34104

#### Article III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business; Air Carrier operations

## Article IV SHARES

The number of shares of stock is: Ten thousand (10,000) shares

# Article V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): James P. Lennane, President and Director 200 Patriot Way Naples, FL 34104 And, Bette Byouck, Secretary 200 Patriot Way Naples, FL 34104

# Article VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Douglas J. Barnard, Esq. Plane Law, P.A. 11199 - 69th Street North Largo, FL 33773

## Article VII INCORPORATOR

The name and address of the Incorporator is: Douglas J. Barnard, Esq. Plane Law, P.A. 11199 - 69th Street North Largo, FL 33773

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.