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HONIGMAN

Valerie M. Banas, Paralegal

(313) 465-7226 Fax: (313) 465-7227 vbanas@honigman.com

Honigman Miller Schwartz and Cohn LLP Attorneys and Counselors

Via FedEx

June 23, 2008

Ms. Annette Ramsey
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Clark Aviation Corporation

Dear Ms. Ramsey:

Enclosed for filing are Articles of Incorporation for Clark Aviation Corporation and Articles of Merger. Clark Aviation Corporation, a Michigan corporation, is registered in Florida as a foreign profit corporation; however, that entity will be merged out of existence upon the filing of the Articles of Merger. It is my understanding from our phone conversation, that we may file the Articles of Incorporation using the same name as the existing entity since we are simultaneously filing the merger document.

Also enclosed is our check for the following fees:

Articles of Incorporation filing fee and certified copy
Articles of Merger filing fee and certified copy
TOTAL

\$ 78.75

8 157.50

A Federal Express envelope and extra copies of each document are enclosed for your use in returning certified copies to our office. Please contact me if you need anything further. Thank you for your assistance.

Very truly yours,

HONIGMAN MILLER SCHWARTZ AND COHN LLP

a le cie M. Bonas

Valerie M. Banas

Paralegal

Enclosures

c: Roger Cook

DETROIT.3176872.1

ARTICLES OF INCORPORATION OF CLARK AVIATION CORPORATION SECRETARY DE STATES

The undersigned does hereby act as incorporator in adopting the told the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

<u>FIRST</u>: The corporate name for the corporation (hereinafter called the "Corporation") is CLARK AVIATION CORPORATION.

<u>SECOND</u>: The street address, wherever located, of the principal office of the Corporation is 868 102nd Avenue North, Naples, Florida 34108.

The mailing address, wherever located, of the Corporation is 868 102nd Avenue North, Naples, Florida 34108.

THIRD: The number of shares that the Corporation is authorized to issue is 1,000, all of which are without par value and are of the same class and are common shares.

<u>FOURTH</u>: The street address of the initial registered office of the Corporation in the State of Florida is 868 102nd Avenue North, Naples, Florida 34108.

The name of the initial registered agent of the Corporation at the said registered office is James H. Kabcenell.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and address of the incorporator are:

Name Address

James H. Kabcenell

868 102nd Avenue North
Naples, Florida 34108

<u>SIXTH</u>: The purposes for which the Corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

<u>SEVENTH</u>: The duration of the Corporation shall be perpetual.

<u>EIGHTH</u>: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his

official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on June _______, 2008

James W. Kabcepell, Incorporator

Having been named as registered agent and to accept service of process for the abovenamed corporation at the place designated in these Articles of Incorporation, I 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.

Signed on June _______, 2008

James H. Kabcenell, Incorporator