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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP 14 PM 4:57

9/15/09

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 SEP 14 PM 4:57

SUBJECT: BOONE AVIATION INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KEN ALI
Name (Printed or typed)

1575 AVIATION CENTER PKWY, SUITE 503

Address

DAYTONA BEACH, FL 32114

City, State & Zip

386-868-5206

Daytime Telephone number

ALIK@CLEARWIRE.NET

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: **BOONE AVIATION INC**

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1575 AVIATION CENTER PKWY SUITE 503
DAYTONA BEACH, FL 32114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1500 SHARES AT \$0.00 PAR VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOHN BOONE, 1575 AVIATION CENTER PKWY SUITE 503, DAYTONA BEACH, FL32114
- DIRECTOR

KEN ALI, 1575 AVIATION CENTER PKWY SUITE 503, DAYTONA BEACH, FL 32114, DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KEN ALI, 1575 AVIATION CENTER PKWY SUITE 503, DAYTONA BEACH, FL 32114

ARTICLE VII INCORPORATOR

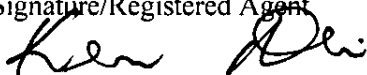
The name and address of the Incorporator is:

KEN ALI, 1575 AVIATION CENTER PKWY SUITE 503, DAYTONA BEACH, FL 32114

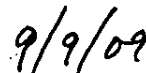
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



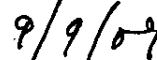
Signature/Registered Agent



Signature/Incorporator



Date



Date