



CorpAmerica, Inc.

Corporate Headquarters: 1050 S. State Street • Dover, Delaware 19901
Mailing Address: P.O. Box 811 • Dover, Delaware 19903
(302) 736-5510 • Fax: (302) 736-5620 • Toll Free (U.S. only): (800) 622-6414

CORPORATE SERVICES/SPECIAL SERVICES/INFORMATION

P 9500000 5898

January 18, 1995

Corporate Records Bureau
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

500001384525
-01/19/95--01070--014
*****70.00 *****70.00

RE: SUN BIRDS FLYING CLUB INC.

Dear Corporations:

Please file the enclosed Certificate of Incorporation for the above corporation. Also enclosed is our check for the required fees.

Please return the documents to:

CorpAmerica, Inc.
1050 S. State Street
Dover, DE 19901

Thank you very much.

Sincerely,


Rose L. Lintner
Customer Service

FILED
JAN 19 1995
11:21
RECEIVED

Enclosures

REC'D 1995 JAN 24 1995

ARTICLES OF INCORPORATION
OF
SUN BIRDS FLYING CLUB INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SUN BIRDS FLYING CLUB INC.

The principal place of business of this corporation shall be:

1525 S. Andrews Avenue, Suite 216, Ft. Lauderdale, FL 33316.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Fifteen Hundred (1,500) shares at No Par Value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CorpAmerica, Inc.
1525 S. Andrews Avenue, Suite 216
Ft. Lauderdale, FL 33316

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Rose L. Lintner
CorpAmerica, Inc.
1050 S. State Street
Dover, Delaware 19901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of January, 1995.



Signature of Incorporator

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1995 JAN 19 PM 1:21
SECRETARY
TALLAHASSEE

State of Delaware

ss.

County of Kent

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of January, 1995,
by Rose L. Lintner, Incorporator of SUN BIRDS FLYING CLUB INC.

seal

Malcolm K. McKown

Notary Public

My Commission Expires: 6/24/98

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SUN BIRDS FLYING CLUB INC.
2. The name and address of the registered agent and office is:

CorpAmerica, nc.
1525 S. Andrews Avenue, Suite 216
Ft. Lauderdale, FL 33316

SIGNATURE: Rose L. Lintner

(corporate officer)

TITLE: Incorporator

DATE: January 18, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

SIGNATURE: Malcolm K. McKown

CorpAmerica, Inc., by Malcolm K. McKown,
Vice President

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1995 JAN 19 AM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA