

P95000009220

DIVISION OF CORPORATION

P.O. BOX 6327

TALLAHASSEE, FLORIDA 32314

310 Henry St.,
Milton, FL 32570
27 Jan., 1995

Dear Sir,

100001398511
-01/31/95--01022--002
****122.50 ****122.50

Please find enclosed one original and one copy of Articles Of Incorporation Of WILD HARE AVIATION, INC., and a money order in the amount of \$122.50. My understanding from a telophone conversation with "Tom" is that a certified copy will be returned to me; please send my copy to the letterhead address.

If you have any questions, please call me collect at (904) 626-4136. If you require anything more than what is in this package such as applications, etc., please send me the paperwork your office requires.

Thank-you

Andrew J. Baker

Andrew J. Baker

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2/03/95
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FILED
1995 JAN 31 PM 4:48

ARTICLES OF INCORPORATION
OF
WILD HARE AVIATION, INC.

FILED
1995 JAN 31 AM 11:48
TAMPA FLORIDA

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BE IT KNOWN, that on the 24th day of January, 1995, before
the undersigned Notary Public, personally came and appeared:

ANDREW JENNESS BAKER

SS# 263-19-6472
5550 NORTH AIRPORT ROAD
MILTON, FLORIDA 32583

subscribers hereto, of the full age of majority who declared to me,
in the presence of the undersigned competent witnesses, that
availing themselves of the provisions of the FLORIDA CORPORATIONS
LAW that they do organize themselves, their successors, and
assigns, into a corporation in pursuance of that law, under, and in
accordance with the following ARTICLES OF INCORPORATION.

ARTICLE I.

The name of the corporation is:

WILD HARE AVIATION, INC.

ARTICLE II.

The objects and purposes for which this corporation is
organized and the nature of the businesses to be carried on by it,
are stated and declared as follows:

To enter into any business lawful under the laws of the
State of Florida, either for its own account, or for the

ab

account of the others, as agency, and either as agency or principal, to enter upon or engage in any kind of business of any nature whatsoever, in which corporation organized under the FLORIDA BUSINESS CORPORATIONS LAW may engage; and to the extent not prohibited thereby, to enter upon and engage in any kind of business of any nature whatsoever, in any state of the United States of America, any foreign nations, and any territory or any country to the extent permitted by the laws of such other state, nation, or territory.

ARTICLE III.

The duration of this corporation shall be in perpetuity or such maximum period as may be authorized by the laws of the State of Florida.

ARTICLE IV.

The total authorized capital stock of this corporation is: 5,000 share of no par value stock.

Shareholders shall have pre-emptive rights.

ARTICLE V.

The amount of paid-in capital with which this corporation shall begin business is \$100.00, which has been paid.

ARTICLE VI.

Unless and until otherwise provided in the By-Laws, all of the corporate powers of this corporation shall be vested in, and all of the business and affairs of this corporation shall be managed by a

Board of not less than ONE nor more than THREE directors. The number of directors may be increased or decreased within the limit above provided by a majority vote of the Directors.

The Board of Directors shall have the authority to make and alter by-laws, including the right to fix the qualifications classifications, or terms of office, or fixing or increasing the compensation of the members of the Board of Directors, subject to the power of the shareholders to change or repeal the by-laws so made.

The Board shall further have the authority to exercise all such other powers and to do all such other lawful acts and things which this corporation or its shareholders might do, unless prohibited from doing so by applicable laws, the ARTICLES OF INCORPORATION, or by and by-laws of the corporation.

The general annual meeting of the shareholders for the election of directors, shall be held at the registered office of the corporation, unless and until, otherwise provided in the by-laws, and shall take place on the first day of the month of incorporation in each following year, if that day is not a legal holiday; if that day is a legal holiday, the meeting will be held on the first business day thereafter, beginning one year from date hereof, unless or until, otherwise provided in the by-laws.

The number, classifications, qualifications, term or, office, manner of election, time and place of meeting, whether within or outside the State of Florida, and the powers and duties of the

directors, may be from time to time fixed, changed, increased or reduced by the by-laws.

Until otherwise provided in the by-laws, any director absent from a meeting may be represented by any other person, whether or not he is a director or shareholder, who may cast the vote of the absent director according to the written instructions, general or special, of the absent director, filed with the Secretary of the corporation at least forty-eight hours prior to the meeting.

Upon the written request of stockholders holding 51% of the voting stock of this corporation issued and outstanding, any member of the Board of Directors of this corporation may be replaced by a director designated by such stockholder in writing at any time, whether or not his term of office shall have expired.

ARTICLE VII.

The names and addresses of the incorporators and a statement of the number of shares subscribed by each are as follows:

ANDREW JENNESS BAKER	5,000
310 Henry Street	
Milton, Florida 32570	
264-50-7071	

The registered office address and the mailing address of the corporation are the same.

ARTICLE VIII.

The corporation may purchase or redeem its own shares in the manner and on the condition permitted and provided in the FLORIDA BUSINESS CORPORATION LAW or other applicable law, and as may be authorized by the Board of Directors. Shares so purchased shall be considered treasure shares, and may be reissued and disposed of as

authorized by law, or may be cancelled and the capital stock reduced, as the Board of Directors may, from time to time, determine in accordance with law.

ARTICLE IX.

The Board of Directors shall have such power and authority with respect to capital, surplus and dividends, including allocation, increases, reduction, utilization, distribution and payments, as is permitted by and provided for in the FLORIDA BUSINESS CORPORATION LAW or other applicable law.

ARTICLE X.

Any amendment for which a larger vote is not specifically made mandatory by the FLORIDA BUSINESS CORPORATION LAW or other applicable law may be made upon the majority vote or written consent, of the shareholders entitled under these articles, including an increase or reduction of capital stock.

ARTICLE XI.

The shareholders in this corporation may make agreements, either in the by-laws or by a shareholder agreement, between themselves relative to the purchase, among themselves, of the stock of the corporation in the event of the death, insanity, retirement, or disability of any shareholder, and also in the event of a transfer of stock by donation to a shareholder's spouse or linear descendants. A copy of any such agreement shall be filed with the Secretary of the corporation, and the provisions of any such agreement shall be binding upon the persons who are parties to it

and their respective heirs, representatives, legatees, executors and assigns.

Except as to a transfer on death or a gift of the stock of a shareholder to his spouse or linear descendants (which shall be controlled if at all by the by-laws or by a shareholder agreement), no sale, mortgage, pledge, conveyance, transfer, seizure, donation, sales under legal process of attachment, or by virtue of any pledge or hypothecation, and any other disposal of shareholders interest in the shares shall have any effect as it relates to the corporation or its shareholders, nor shall it be valid in any manner until an option period provided shall have expired.

ARTICLE XII.

5,000 shares of the stock of this corporation have been subscribed to by the incorporators hereof pursuant to a plan to be adopted by the Board of Directors at its first meeting to issue stock in accordance with the provisions of Section 1244 of the Internal Revenue Code of 1954.

THUS DONE and signed, in the City of Pensacola, Escambia County, Florida, on the day, month, and year set forth above, in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

Robert Bellamy
Witness

Andrew Jenness Baker
ANDREW JENNESS BAKER, "INCORPORATOR"

Don D. Baker
Witness



Dee D. Davis
Notary Public
State of Florida at Large
Commission number: _____
Expiration date: _____

DESIGNATION OF REGISTERED AGENT AND
REGISTERED OFFICE AND ACCEPTANCE

The corporation designates as its registered office 5550 North
Airport Road, Milton, Florida 32574, and further designates as its
Registered Agent the undersigned who hereby accepts the appointment
as indicated by the signature affixed hereto below.

Andrew J. Baker
ANDREW JENNESS BAKER

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