

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32311  
904-222-9171  
904-222-0191 FAX

000-342-8086

**CSC networks**

MAIL TO:  
P.O. BOX 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 550526 80492A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : March 1, 1995

ORDER TIME : 10:09 AM

ORDER NO. : 550526

CUSTOMER NO: 80492A

CUSTOMER: Richard K. Jones, esq  
TAYLOR MOSELEY & JOYNER, P.A.

501 West Bay Street

Jacksonville, FL 32202

DOMESTIC FILING

P95000016846

NAME: GATOR AIR, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

000001418380  
-03/01795--01051--006  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
95 MAR -1 12:11:39  
DIVISION OF CORPORATION

FILED  
95 MAR -1 12:12:00  
TALLAHASSEE, FL  
SECRETARY OF STATE

TLN  
3-1-95  
C2/A

ARTICLES OF INCORPORATION  
OF  
GATOR AIR, INC.

FILED  
95 MAR -1 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I

NAME The name and mailing address of this corporation is:

GATOR AIR, INC.  
P. O. Box 1575  
Palatka, Florida 32178

ARTICLE II

TERM OF EXISTENCE - This corporation is to have perpetual existence. The time of the commencement of the corporate existence is the date and time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

GENERAL PURPOSE OF CORPORATION - The general purpose of the corporation and the nature of the businesses to be transacted by this corporation are as follows:

(1) To engage in every aspect and phase of owning, buying, selling and operating airplanes and similar products and other services related to the conduct of such business.

(2) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with, goods, wares,

merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery association, cooperative association, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

(3) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries.

(4) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporation property or other instruments to secure the payment of corporate indebtedness as required.

(5) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(6) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(7) To such extent as a corporation organized under the Florida Business Corporation Act may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its properties; and in general, to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the Florida Business Corporation Act or under any act amendatory thereof, supplemental thereto, or in substitute thereof.

#### ARTICLE IV

CAPITAL STOCK - The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of \$1.00. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or in property, labor, or services at a just valuation to be fixed by the Directors.

#### ARTICLE V

ADDRESS AND AGENT - The street address of the initial registered office of the corporation is 201 West River Road,

Palatka, Florida 32177. The name and address of the initial registered agent of this corporation is Frank V. Oliver, Jr., P. O. Box 1575, Palatka, Florida 32178.

#### ARTICLE VI

DIRECTORS - This corporation shall have not less than one (1), nor more than five (5) Directors, initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders. The initial Board of Directors shall consist of one (1) Director, and the name and address of the person who is to serve as such initial Director is as follows:

Frank V. Oliver, Jr.  
P. O. Box 1575  
Palatka, Florida 32178

#### ARTICLE VII

INCORPORATORS - The name and address of the incorporator of this corporation is as follows:

Frank V. Oliver, Jr.  
P. O. Box 1575  
Palatka, Florida 32178

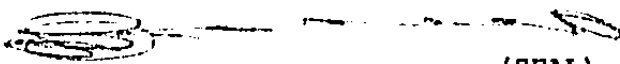
#### ARTICLE VIII

STOCK - The stock of this corporation may be issued pursuant to a plan as contemplated by Section 1244 of the Internal Revenue Code of 1986, as amended, and the Directors, Officers and Stockholders of the corporation are authorized to adopt such a plan.

ARTICLE IX

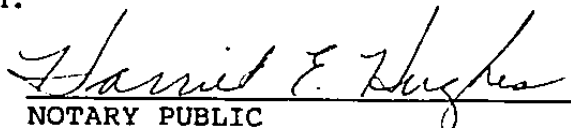
AMENDMENT - These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors and proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. The Shareholders may amend the Articles of Incorporation without an act of the Directors at a meeting for which notice of the changes to be made is given.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Florida, for the uses and purposes aforesaid, this 28<sup>th</sup> day of February, 1995.

  
\_\_\_\_\_  
(SEAL)  
Frank V. Oliver, Jr.

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Frank V. Oliver, Jr. on this 28<sup>th</sup> day of February, 1995, and signed the above and foregoing in my presence for the purposes therein set forth.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

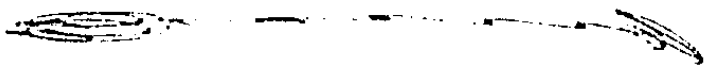
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That GATOR AIR, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of Palatka, County of Putnam, State of Florida, has named Frank V. Oliver, Jr., 201 West River Road, P. O. Box 1575, Palatka, Florida 32178, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Frank V. Oliver, Jr. (Resident Agent)

P9500016846

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-0006

907-9171  
907-92-0110 TAX



ACCOUNT NO. : 072100000032

REFERENCE : 773229 80492A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 16, 1995

ORDER TIME : 10:50 AM

ORDER NO. : 773229

CUSTOMER NO: 80492A

CUSTOMER: Richard K. Jones, esq  
Taylor Moseley & Joyner, P.a.  
501 West Bay Street

Jacksonville, 32202

RECEIVED  
12/19/95-01015-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
95 DEC 18 AM 9 15  
DIVISION OF CLERK OF COURT

DOMESTIC FILINGS

NAME: GATOR AIR, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS:

FILED  
95 DEC 18 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tot DIS  
DEC  
12-18



## ARTICLES OF DISSOLUTION

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Gator Air, Inc.
2. The names and respective addresses of its officers are:

Frank V. Oliver, Jr.  
P.O. Box 1575  
Palatka, Florida 32178

David F. Woods  
8500 Heckscher Drive  
Jacksonville, Florida 32226

3. The names and respective addresses of its directors are:

Frank V. Oliver, Jr.  
P.O. Box 1575  
Palatka, Florida 32178

David F. Woods  
8500 Heckscher Drive  
Jacksonville, Florida 32226

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

5. All remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interests, except for such assets as are needed to discharge the remaining obligations of the corporation.

6. There are no actions pending against the corporation in any court.

7. A statement of intent to dissolve the corporation by its shareholders is attached hereto as Exhibit "A".

8. The corporation shall be dissolved effective upon the filing and acceptance of these Articles of Dissolution by the Secretary of State of Florida.

DATED: December 6, 1995.

**GATOR AIR, INC.**

By: 

Frank V. Oliver, Jr., its President

By: 

David F. Woods, its Secretary/Treasurer

FILED  
95 DEC 18 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PUTNAM

Before me, the undersigned authority, personally appeared Frank V. Oliver, Jr., a person known to me, who executed the foregoing in my presence as President of GATOR AIR, INC.

DATED this 6 day of December, 1995.

Patricia Cameron Mullis  
NOTARY PUBLIC

My commission expires:

STATE OF FLORIDA  
COUNTY OF DUVAL



PATRICIA CAMERON MULLIS  
Notary Public, State of Florida  
My Comm. Exp. May 23, 1999  
Comm. No. CC 466667

Before me, the undersigned authority, personally appeared David F. Woods, a person known to me, who executed the foregoing in my presence as Secretary/Treasurer of GATOR AIR, INC.

DATED this 11<sup>th</sup> day of December, 1995.

Helen Shirah  
NOTARY PUBLIC

My commission expires:

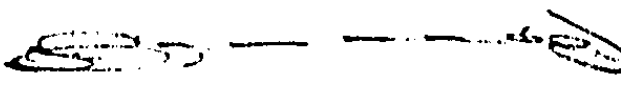


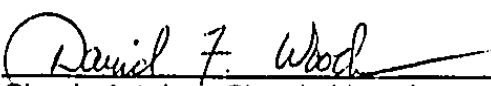
HELEN SHIRAH  
MY COMMISSION # CC 244177 EXPIRES  
December 5, 1996  
BONDED THRU TROY FAIR INSURANCE, INC

**CONSENT OF SHAREHOLDERS FOR VOLUNTARY DISSOLUTION  
OF GATOR AIR, INC.**

The undersigned, Frank V. Oliver, Jr., and Classic Act, Inc., being the sole shareholders of GATOR AIR, INC., a Florida corporation, in accordance with §607.1402, Florida Statutes, does hereby consent to the voluntary dissolution of GATOR AIR, INC. to be effective upon the filing of the Articles of Dissolution with the Florida Secretary of State.

DATED: December 6, 1995.

  
\_\_\_\_\_  
Frank V. Oliver, Jr., Shareholder of  
GATOR AIR, INC.

  
\_\_\_\_\_  
Classic Act, Inc., Shareholder of  
GATOR AIR, INC., by  
David F. Woods, its Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF PUTNAM

Before me, the undersigned authority, personally appeared Frank V. Oliver, Jr., a person known to me, who executed the foregoing in my presence as a shareholder of GATOR AIR, INC.

DATED this 6 day of December, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

STATE OF FLORIDA  
COUNTY OF DUVAL



PATRICIA CAMERON MULLIS  
Notary Public, State of Florida  
My Comm. Exp. May 23, 1999  
Comm. No. CC 465657

Before me, the undersigned authority, personally appeared David F. Woods, a person known to me, who executed the foregoing in my presence on behalf of Classic Act, Inc., a shareholder of GATOR AIR, INC.

DATED this 11<sup>th</sup> day of December, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

EXHIBIT "A"



HELEN SHIRAH  
MY COMMISSION # CC 244177 EXPIRES  
December 5, 1996  
BONDED THRU TROY FARM INSURANCE, INC.