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ATTORNEYS AND COUNSELORS AT LAW

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February 13, 1995

Department of State  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: JCB, Inc.

Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation for the above corporation, along with our firm check for \$122.50 to cover the \$35.00 filing fee, \$52.50 fee for the certified copy and the \$35.00 fee for the designation of registered agent.

Once the Articles have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely,

*Linda Smith*

Linda Smith, Legal Assistant to  
Robert W. Mead, Jr.

ls  
Enclosures

cc: James C. Barnett, M.D.  
H. Blake Hostetter, C.P.A.

W95-3685

AB 3/3/95

FILED  
1995 MAR 1 3:30  
Tallahassee, FL



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 16, 1995

ROBERT W. MEAD, JR., ESQ.  
P.O. BOX 2346  
ORLANDO, FL 32802-2346

SUBJECT: JCB, INC.  
Ref. Number: W95000003685

We have received your document for JCB, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 895A00007211

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

P.O. BOX 2348  
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February 27, 1995

Agnos Bundick, Corporate Specialist  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Winter Park Aviation, Inc.

Dear Agnos:

To follow up on your February 16, 1995 letter (a copy of which is enclosed for your reference), please find enclosed the original and one copy of the Articles of Incorporation for Winter Park Aviation, Inc., which will begin its existence on March 1, 1995.

Once the Articles have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely,

*Linda Smith*

Linda Smith, Legal Assistant to  
Robert W. Mead, Jr.

ls  
Enclosures

cc: James C. Barnett, M.D.  
H. Blake Hostetter, C.P.A.  
with enclosure (Articles of Incorporation)

ARTICLES OF INCORPORATION  
OF  
WINTER PARK AVIATION, INC.

FILED  
1995 MAR 1 PM 3:00  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Winter Park Aviation, Inc.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall exist perpetually, commencing on March 1, 1995.

ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 1001 Bonita Drive, Winter Park, Florida 32789.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida will be 1001 Bonita Drive, Winter Park, Florida 32789. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is James C. Barnett, M.D. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator of this corporation is:

<u>Name</u>	<u>Street Address</u>
James C. Barnett, M.D.	1001 Bonita Drive Winter Park, Florida 32789

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be one (1).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The name and street address of the initial member of the Board of Director, who shall hold office for the first

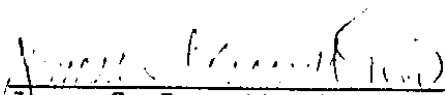
year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Street Address</u>
James C. Barnett, M.D.	1001 Bonita Drive Winter Park, Florida 32789

ARTICLE IX - INDEMNIFICATION

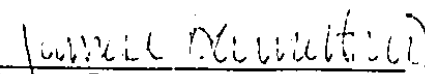
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 8th day of February, 1995.

  
James C. Barnett, M.D.

FILED  
FEB 11 1995  
ALLA...  
3:00

Having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

James C. Barnett, M.D.

Date: February 8, 1995