CORPORATION INFORMATION SERVICES, INC.

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AUTHORIZATION :

COST LIMIT : # PREPAID

ORDER DATE: March 6, 1995

ORDER TIME : 8:55 AM

ORDER NO. : 553522

CUSTOMER NO: 80981A

John F. Wendel, Esq CUSTOMER: WENDEL CHRITTON & PARKS

5300 S. Florida Avenue

Lakeland, FL 33813

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NAME:

WINTER HAVEN AVIATION & REFINISHING, INC.

	ARTICLES OF	INCORPORATION		
	CERTIFICATE	OF	LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

SECULATION & REFINISHING, INC.

WINTER HAVEN AVIATION & REFINISHING, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be WINTER HAVEN AVIATION & REFINISHING, INC.

ARTICLE II

The existence of the corporation shall commence on March 6, 1995.

ARTICLE III

The street address of the principal office of the corporation and the mailing address of the corporation is 418 Carolyn Drive, Lakeland, Florida, 33803.

ARTICLE IV

The number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$0.01 each.

ARTICLE V

The street address of the corporation's initial registered office is c/o Wendel, Chritton & Parks, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is John F. Wendel.

ARTICLE VI

The name and address of the sole incorporator of the corporation is Robert J. Piney, 418 Carolyn Drive, Lakeland, Florida, 33803.

ARTICLE VII

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VIII

The corporation elects to have preemptive rights.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of March, A.D. 1995.

ROBERT J. PINEY, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, John F. Wendel, having been named to serve as Registered Agent for Winter Haven Aviation & Refinishing, Inc., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 3rd day of March, A.D. 1995.

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