

P95000022434

Date
03-01-95

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Twin Engine Aviation Inc.
(name of corporation)

FILED
1995 MAR 20 PM 9:50
TALLAHASSEE, FL

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Chris Wilson
(individual's name)

TALLAHASSEE, FL 32314-5017
904/222-0853
1995 MAR 20 PM 9:50

Twin Engine Aviation
(name of corporation)

MAILING ADDRESS OF CORPORATION

1601 Big Tree Rd. #301		
Daytona Fl. 32119		
PHON:		
(904)	322-0853	
Area Code	Number	Ext.

\$000 3/21/95
P95-22434

ARTICLES OF INCORPORATION

of
Twin Engine Aviation Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Twin Engine Aviation Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Chris Wilson</u>		
ADDRESS	<u>1601 Big Tree Road #301</u>		
CITY	<u>Daytona</u>	FLORIDA	ZIP <u>32119</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Twin Engine Aviation Inc.</u>		
ADDRESS	<u>1601 Big Tree Road #301</u>		
CITY	<u>Daytona</u>	FLORIDA	ZIP <u>32119</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Don Dutton</u>		
ADDRESS	<u>1601 Big Tree Road #301</u>		
CITY	<u>Daytona</u>	STATE <u>Florida</u>	ZIP <u>32119</u>
NAME	<u>Chris Wilson</u>		
ADDRESS	<u>1601 Big Tree Road #301</u>		
CITY	<u>Daytona</u>	STATE <u>Florida</u>	ZIP <u>32119</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	Dean Dutton Donald H. Dutton		
ADDRESS	1601 Big Tree Road #301		
CITY	Daytona	STATE	Florida ZIP 32119
NAME	Chris Wilson		
ADDRESS	1601 Big Tree Road #301		
CITY	Daytona	STATE	Florida ZIP 32119
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this First day of March, 1995.

Cynthia S. Lepp (Seal)



CYNTHIA S. LEPP (Seal)

January 6, 1997 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
1955 MAR 20 PM 9 51
TALLAHASSEE
FLA.

Twin Engine Aviation, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1601 Big Tree Road #301
Daytona Florida 32119

has named Christopher A Wilson
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Chris Wilson
(registered agent)