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P95000038598

May 9, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

FILED
95 MAY 15 PM 12:17
TALLAHASSEE, FLORIDA
800001487508
-05/15/95--01066--019
****122.50 ****122.50

Re: Incorporation of **OLE SOUTH LEASING CORPORATION, INC.**

Dear Sir or Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Incorporation for a proposed Florida Domestic Profit Corporation, **OLE SOUTH LEASING CORPORATION, INC.** Also enclosed is a check in the amount of One Hundred Twenty-two and 50/100 (\$122.50) Dollars to cover the following:

Profit Corporation Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified copy	52.50

Total	\$ 122.50
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Please file the Articles of Incorporation and return a certified copy of the Articles to the undersigned.

Thank you.

Sincerely,

Charles J. Savio
CHARLES J. SAVIO, ESQ.

CJS/jj

encl. Original Articles of Incorporation &
Copy of Articles of Incorporation

BROWN MAY 16 1995

ARTICLES OF INCORPORATION
OF
OLE SOUTH LEASING CORPORATION, INC.

FILED
95 MAY 15 PM 12:17
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

ARTICLE I

NAME AND PRINCIPAL ADDRESS

The name of this corporation is OLE SOUTH LEASING CORPORATION, INC., and the corporation's principal address is 12251 Curley Road, San Antonio, Florida 33576 and the mailing address is Post Office Box 877, San Antonio, Florida 33576.

ARTICLE II

TERM

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, including but not limited to the buying, selling, and leasing of aircraft and aircraft equipment, boats and boat equipment and construction equipment.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of common stock of a par value of ONE DOLLAR (\$1.00) a share.

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Ole South Leasing Corporation, Inc.
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ARTICLE V

REGISTERED AGENT

The initial registered agent for this corporation is William H. Evans and the initial registered office is located at 4255-D Island Circle Drive, Fort Myers, FL 33919.

ARTICLE VI

DIRECTORS

The corporation shall have two (2) directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII

INITIAL DIRECTORS

The name and address of each of the members of the first board of directors is:

WILLIAM H. EVANS
4255-D Island Circle Drive
Fort Myers, FL 33919

EVELYN A. EVANS
4255-D Island Circle Drive
Fort Myers, FL 33919

ARTICLE VIII

INCORPORATOR

The names and addresses of the incorporators are:

WILLIAM H. EVANS
4255-D Island Circle Drive
Fort Myers, FL 33919

EVELYN A. EVANS
4255-D Island Circle Drive
Fort Myers, FL 33919

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Ole South Leasing Corporation, Inc.
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ARTICLE IX

CONTRACTS WITH DIRECTORS

No contract, act or transaction of this corporation with any person, persons, firm or other corporation, in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE X

AMENDMENTS OF ARTICLES

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we have subscribed our names this 1 day of May, 1975

William H. Evans
William H. Evans

Evelyn A. Evans
Evelyn A. Evans

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Ole South Leasing Corporation, Inc.
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STATE OF FLORIDA
COUNTY OF LEE

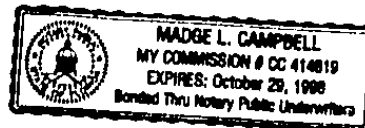
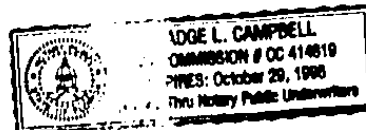
The foregoing instrument was acknowledged before me this 1 day of May,
1995, by William H. Evans who is personally known to me or who has produced () a
driver's license or non-driver's ID issued by the State of Florida or any other U.S. State; as
identification and who did/did not take an oath. FL DL E 152-92831-4570

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this 1 day of

May, 1995

Madge L. Campbell
Notary Public-State of Florida

Printed Name of Notary
Commission Number:
My Commission Expires:



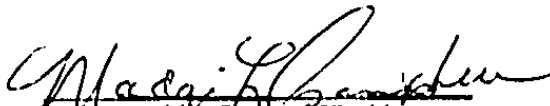
STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 1 day of MAY,
1995, by Evelyn A. Evans, who is personally known to me or who has produced () a
driver's license or non-driver's ID issued by the State of Florida or any other U.S. State; as
identification and who did/did not take an oath. FL DL E 152-21534-871

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page five

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this 1 day of

May, 1995


Notary Public-State of Florida



Printed Name of Notary
Commission Number:
My Commission Expires:

FILED
SEAL IS FILED
MAY 15 1995
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


William H. Evans