

P95000042134

Jeannie L. Sutton
4228 Jernigan Road
Pace, Florida 32571

February 8, 1995

Terri Buckley
Department of State
Division of Corporations
New Filings Department
409 East Gaines Street
Tallahassee, Florida 32314

10000148881
-05/25/95--01008-017
****122.50 ****122.50

Re: Plane TLC, Inc.

Dear Terri,

Please find enclosed the articles of incorporation for Plane TLC, Inc. along with a check for one hundred twenty two dollars and fifty cents (\$122.50) to cover the filing fee. Please process and return the charter at your earliest convenience.

If you run into any problems or if you should need my assistance in any way please don't hesitate to contact me at (904)994-3797.

Your cooperation and assistance in this matter is greatly appreciated.

Sincerely,

Jeannie L. Sutton

Jeannie L. Sutton

Enclosures

Jeannie GIVE
AUTHORIZATION BY PHONE TO
CORRECT *Out 2*
DATE *5-30*
DOC. EXAM. *Coff*

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

PLANE TLC, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of providing professional services and consulting to the general aviation industry, including but not limited to aircraft washing, waxing, detailing, refinishing, etc.
2. To transact any other lawful business for which a corporation may be formed and allowed to do under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 4228 Jernigan Road, Pace, Florida 32571, and the name of its initial registered agent at such address is Jeannie L. Sutton. Her signature as an incorporator, accepts the designation as registered agent and the mailing address of the Corporation is P.O. Box 4781, Pensacola, Florida 32507.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

Jeannie L. Sutton	of	4228 Jernigan Road Pace, Florida	32571
Zelma L. Simmons	of	8772 Sharon Lane Pensacola, Florida	32534
James D. Bailey	of	4228 Jernigan Road Pace, Florida	32571

ARTICLE SEVEN

The name and address of each incorporator is:

Jeannie L. Sutton	of	4228 Jernigan Road Pace, Florida	32517
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ARTICLE EIGHT

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, whether or not of un-issued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property or leases thereof:

or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE NINE

The affirmative vote of all of the shares of the corporation represented at a meeting at which a quorum is present shall be required to amend these Articles so as to increase or decrease the authorized number of, or change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the various classes of shares; or to merge or consolidate the corporation with or into any other corporation, or sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily to dissolve, liquidate or wind up its affairs.

Executed by the undersigned at Escambia County, Florida on 5/16/95
1995.

Jeannie L. Sutton
Jeannie L. Sutton

State of Florida

County of Palm Beach

The forgoing instrument was acknowledged before me this 16 day of
May 1989.

Eddie B. Johnson



EDDIE B. JOHNSON
My Comm Exp. 1/24/99
Bonded By Service Ins
No. CC135003

11 Personally Known 11 Other 1 B.