

SBK

P95000043307

SCOTT B. KALLINS
— ATTORNEY AT LAW —

- PERSONAL INJURY
- CRIMINAL LAW
- FAMILY LAW

FILED
55 MAY 30 PM 12:59
TALLAHASSEE, FLORIDA

May 26, 1995

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32314

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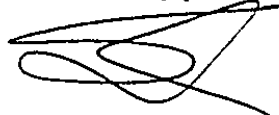
Re: Incorporation of J. M. Bowes Aviation, Inc.

Dear Sir:

I am enclosing herewith two sets of Articles of Incorporation for the above referenced proposed corporation to be filed with your office. Check is also enclosed for filing.

Please furnish this office with a copy of the Articles when they have been filed and documented.

Sincerely yours,



Scott B. Kallins

SBK:jg
Enclosures

ARTICLES OF INCORPORATION
OF
J. M. BOWES AVIATION, INC.

FILED
95 MAY 30 PM 1:00
TALLAHASSEE, FLORIDA

The undersigned, MICHAEL J. BOWES, of 308 50th Street West, Bradenton, Florida 34209, as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of this corporation is: J. M. BOWES AVIATION, INC.

SECOND: The general purpose of this corporation is aviation, and all other related matters and to transact any and all legal business for which corporations in the State of Florida may be incorporated, pursuant to Chapter 607, Florida Statutes, 1993.

THIRD: This corporation shall exist perpetually.

FOURTH: The capital of this corporation shall consist of One Hundred (100) shares of common stock, having a par value of One and 00/100 (\$1.00) Dollar, per share, and there shall be no other class of stock except as expressly provided in these Articles.

FIFTH: The street address of this corporation shall be: 308 50th Street West, Bradenton, Florida 34209.

SIXTH: The name and address of the initial Registered Agent shall be: SCOTT B. KALLINS, ESQUIRE, 1910 Manatee Avenue West, Bradenton, Florida 34205.

SEVENTH: This corporation shall have one stockholder whose name and address are as follows:

MICHAEL J. BOWES, 308 50th Street West, Bradenton, FL 34209.

EIGHTH: This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the Bylaws; however, there shall never be less than one director, nor more than three. The name and address of the initial Board of Directors of this corporation is:

MICHAEL J. BOWES
308 50th Street West
Bradenton, Florida 34209.

PRESIDENT/SECRETARY

NINTH: The date and time of the commencement of the corporate existence, is as of the time of filing of Articles by the Department of State.

TENTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ELEVENTH: This corporation shall have all the powers conferred upon private corporations as provided by general law, and specifically by the Florida General Corporation Act, Chapter 607, Florida Statutes.




Michael J. Bowes

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, MICHAEL J. BOWES, known to me to be the person

described in and who executed the foregoing Articles of Incorporation; that Michael J. Bowez is personally known to the undersigned authority, and that an oath was ()/was not (X) taken.

WITNESS my hand and official seal in the County and State last aforesaid, this 15th day of April, 1995.



Notary Public, State of Florida.

Printed Notary Name:

JOAN D COX

My Commission Expires:



JOAN D. COX
MY COMMISSION # CC409104 EXPIRES
October 11, 1998
BONDED THRU TROY FARM INSURANCE, INC.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, being a member of the Manatee County Bar Association, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Scott B. Kallins

FILED
95 MAY 30 PM 1:00
CLERK OF COURT
STATE
MANATEE COUNTY, FLORIDA