P9500 GD TED 3707

FLORIDA ADDRESS 1460 Fern Coun, #304 Vero Beach, Florida 32963 Tol. 407-231-1479 Fax, 407-231-0342

Please reply to: Voro Boach

May 25, 1995

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 600001501556 -05/30/35--01065--006 ****122.50 ****122.50

BAHAMAS ADDRESS

Magna Carta Court

Parliament Street

P.O. Box N-918

Nassau, Bahamas Tel. 809-322-4782 Fax. 809-322-2048

Subject: Treasure Coast Seaplanes, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Λ cceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of the articles.

A check for \$122.50 is enclosed for filing the articles, Registered agent fee and certified copy fee.

As always, your help is appreciated.

Sincerely,

PHILIP E. VITELLO pev/mn

5 HAY 30 M II: 0; ECRETARY OF STATE LLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF TREASURE COAST SEAPLANES, INC.

ARTICLE I CORPORATE NAME

The name of this corporation is TREASURE COAST SEAPLANES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is

3200 Airport Drive West, Suite B Vero Beach, Florida 32960

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

one thousand shares

ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial registered agent and office in the State of Florida are:

Antonio P. Assaf 3200 Airport Drive West, Suite B Vero Beach, Florida 32960

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is

Antonio P. Assaf 3200 Airport Drive West, Suite B Vero Beach, Florida 32960

The undersigned has executed these articles of incorporation on May 26^{rs} , 1995.

ANTONIO P. ASSAF

President

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent in the State of Florida.

- 1. The name of the corporation is Treasure Coast Scaplanes, Inc.
- 2. The name of the registered agent is Antonio P. Assaf.
- 3. The address of the registered agent/ registered office is 3200 Airport Drive West, Suite B Vero Beach, Florida 32960

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MTONTO P' ASSAR

Date: 5-26-95

95 MAY 30 AN II: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDS