

P95000044040

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May 24, 1995

Mrs. Sandra B. Mortham,  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

RE: STEWART AVIATION, INC.

Dear Mrs. Mortham:

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee.....	\$ 35.00
Certified Copy.....	52.50
Registered Agent Form.....	<u>35.00</u>
Total	\$122.50

Thank you for your cooperation in this matter.

Sincerely,

  
CYNTHIA CROFOOT RIGNANESE

CCR/rh

Enclosures

cc: Linda Gillmore

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-05/31/95--01062--016  
\*\*\*\*122.50 \*\*\*\*122.50

*SHS*  
6/8/95

**ARTICLES OF INCORPORATION  
OF  
STEWART AVIATION, INC.  
(a corporation for profit)**

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of this corporation is **STEWART AVIATION, INC.**

**ARTICLE II  
DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III  
PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "common shares". Said stock shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

**ARTICLE V  
PRINCIPAL OFFICE**

The address of the principal office is 5152 16th Street, Zephyrhills, Florida 33540, and the mailing address of the corporation shall initially be 5152 16th Street, Zephyrhills, Florida 33540.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 5152 16th Street, Zephyrhills, Florida 33540, and the name of its initial registered agent at that office is LINDA STEWART GILLMORE.

**ARTICLE VII**  
**MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of the corporation shall consist of a president, a secretary and a treasurer, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

**ARTICLE IX**  
**INITIAL OFFICERS**

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

**President/Secretary/  
Treasurer**

**LINDA STEWART GILLMORE  
5152 16th Street  
Zephyrhills, Florida 33540.**

**ARTICLE X**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be one. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

LINDA STEWART GILLMORE  
5152 16th Street  
Nephyr Hills, Florida 33540.

**ARTICLE XI**  
**NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator of this corporation is as follows:

LINDA STEWART GILLMORE  
5152 16th Street  
Nephyr Hills, Florida 33540.

**ARTICLE XII**  
**BYLAWS**

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

**ARTICLE XIII**  
**MEETINGS OF THE SHAREHOLDERS**

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

**ARTICLE XIV**  
**QUORUM AT SHAREHOLDERS' MEETING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

**ARTICLE XV**  
**AMENDMENT OF ARTICLES**

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of

Florida, has executed these Articles of Incorporation this 22nd  
day of May, 1995.

Signed, sealed and delivered  
in the presence of:

SANDRA C. HAAS  
Printed Name:  
Sandra C. Haas  
Witness

Betty Modra  
Printed Name:  
Betty Modra  
Witness

Linda Stewart Gillmore  
LINDA STEWART GILLMORE,  
as incorporator

STATE OF  
COUNTY OF

The foregoing Articles of Incorporation was acknowledged  
before me this 22 day of May, 1995, by LINDA STEWART GILLMORE,  
who personally appeared before me, is personally known to me, or  
who has produced a driver's license as identification.

Karol M. Threadgill  
Printed Name:  
Notary Public/affix notarial seal  
My Commission Expires: 12/24/98

~~~~~  
"OFFICIAL SEAL"  
Karol M. Threadgill  
Notary Public, State of Illinois  
My Commission Expires 12/24/98  
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**STEWART AVIATION, INC.**  
**ACCEPTANCE OF REGISTERED AGENT**

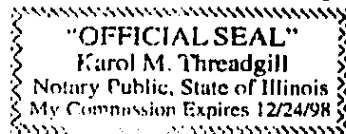
Having been named to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent, and state that I am familiar with, and accept, the obligations provided for registered agents in the Florida Business Corporation Act.

Dated: May 22, 1995.

Linda Stewart Gillmore  
**LINDA STEWART GILLMORE**

Signed before me 5/22/95

Karol M. Threadgill



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STEWART AVIATION, INC.  
5152 16TH STREET  
ZEPHYRHILLS, FLORIDA 33540

October 20, 1995

Sandra B. Mortham,  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

RE: STEWART AVIATION, INC.  
CHARTER NO. P95000044040

Dear Mrs. Mortham:

The Articles of Incorporation for Stewart Aviation, Inc. were filed on May 30, 1995. I am requesting name changes be made to the Articles of Incorporation due to my Dissolution of Marriage on October 3, 1995.

The name changes will be from Linda Stewart Gillmore to Linda M. Stewart for the following:

President,  
Secretary,  
Treasurer, and  
Director.

If you should have any questions with regard to the name change for the above-stated corporation, please telephone me at 813-783-3288 and my mailing address is 5152 16th Street, Zephyrhills, Florida 33540.

Thank you for your attention to this matter.

Sincerely,

*Linda M. Stewart*

LINDA M. STEWART,  
a/k/a Linda Stewart Gillmore,  
individually and as President

Change in Name  
of RA + Officer  
due to Dissolution  
of Marriage.

SP - No fee

FILED  
95 NOV - 1 PM 12:25  
TALLAHASSEE, FLORIDA