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****122.50 ****122.50

June 1, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed a copy of my Articles of Incorporation for 4821 Sierra. I would like to request an incorporation date of June 1, 1995 please.

Additionally, I have enclosed a check in the amount of \$122.50 to cover the required fee for incorporation and the receipt of a certified copy of the incorporation papers.

Upon completion, please forward my certified copy as follows:

William J. Morse, Jr.
2199 S.R. 3
St. Augustine, FL 32084

I wish to thank you in advance for your timely handling of this request.

Respectfully submitted,

William J. Morse Jr.
William J. Morse, Jr.

Enclosures (2)

EFFECTIVE DATE

JUN 1 1995

FILED
95 JUN -8 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
6-8
506
671

W95-12062



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 13, 1995

WILLIAM J. MORSE, JR.
2199 STATE RD. 3
ST. AUGUSTINE, FL 32084

SUBJECT: 4821 SIERRA
Ref. Number: W95000012062

We have received your document for 4821 SIERRA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00029047

ARTICLES OF INCORPORATION
OF
4821 SIERRA, Inc.

FILED
95 JUN -8 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, WILLIAM J. MORSE, JR., hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is 4821 SIERRA, Inc., whose corporate principal office is 2199 S.R. 3, St. Augustine, FL 32084.

ARTICLE II NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is ownership, leasing and rental of aircraft and transacting any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III TERM

This corporation shall have perpetual existence commencing on June 1, 1995.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 of each of such shares.

ARTICLE V DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased from time to time. Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose. The name and address of the first Board of Directors of this corporation is:

William J. Morse, Jr.
2199 S.R. 3
St. Augustine, FL 32084

Ed Dupont
P.O. Box 551122
Jacksonville, FL 32255-1122

ARTICLE VI INCORPORATOR

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

William J. Morse, Jr.
2199 S.R. 3
St. Augustine, FL 32084

904/471-3300

EFFECTIVE DATE

JUN 1 1995

ARTICLE VII INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

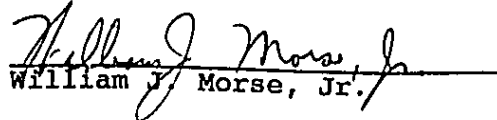
The street address of the initial registered office of the corporation shall be 2199 S.R. 3, St. Augustine, FL 32084 and the initial registered agent at the address shall be William J. Morse, Jr.

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, do hereby accept the appointment as initial registered agent for this corporation at the address listed in Article VII herein.


William J. Morse, Jr.
Registered Agent

IN WITNESS WHEREOF, I, William J. Morse, Jr., the undersigned incorporator, hereby subscribe to the foregoing Articles of Incorporation and certify that the facts herein stated are true.


William J. Morse, Jr.

FILED
95 JUN -8 PM 12:37
CLERK OF STATE
TALLAHASSEE FLORIDA