

W. FLEMMING WARD  
ATTORNEY AT LAW

P95000056924

P.O. BOX 412  
18 WEST BALDWIN AVENUE  
DEFUNIAK SPRINGS, FLORIDA 32433

(904) 892-3822

July 19, 1995

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Sky Pilots, Inc.

Enclosed please find the original incorporation papers  
for Sky Pilots, Inc., along with a check in the amount of \$70.00  
for the filing of same.

Please do the necessary and return to this office.

Thanking you in advance, I am

Sincerely,

*Charlotte Floyd*

Charlotte Floyd  
Legal Assistant for  
W. Flemming Ward

/cf  
encl/

400001543504  
-07/24/95--01004--004  
\*\*\*\*\*10.00 \*\*\*\*\*70.00

ARTICLES OF INCORPORATION  
OF  
SKY PILOTS, INC.

Article I

The name of this corporation is SKY PILOTS, INC..

Article II

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III

The address of the principal office of the corporation is 251 Grandview Avenue, Valpariso, Florida 32580, and the name and address of its initial registered agent is W. FLEMMING WARD, 770 Baldwin Avenue, DeFuniak Springs, Florida 32433.

Article IV

This corporation is to exist perpetually.

Article V

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

LANCE NORMAN BUCK

251 Grandview Avenue  
Valpariso, Florida 32580

SUZANNE SLAMA

251 Grandview Avenue  
Valpariso, Florida 32580

The number of directors of the corporation set forth above shall constitute the authorized number of directors or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

#### Article VI

The names and addresses of the incorporators are:

LANCE NORMAN BUCK                      251 Grandview Avenue  
Valpariso, Florida 32580

SUZANNE SLAMA                              251 Grandview Avenue  
Valpariso, Florida 32580

#### Article VII

The total number of shares of all classes of stock which the corporation shall have authority to issue is one hundred (100) divided into one hundred shares of stock at no-par value.

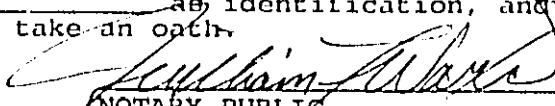
This article can be amended only by the vote or written consent of the holders of fifty-one percent (51%) of the outstanding shares.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, we, the undersigned, have personally executed these articles of incorporation on this the 12<sup>th</sup> day of July, 1995.

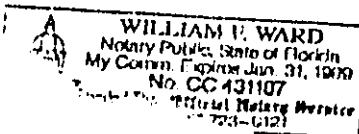
Lance Norman Buck  
LANCE NORMAN BUCK

STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this  
the 18<sup>th</sup> day of July, 1995 by LANCE NORMAN BUCK, ()  
who is personally known to me, or ( ) who produced  
\_\_\_\_\_ as identification, and ( ) who  
did, or () who did not take an oath.

  
NOTARY PUBLIC

My commission expires: \_\_\_\_\_



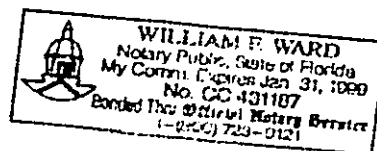
  
SUZANNE SLAMA

THE STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this  
the 18<sup>th</sup> day of July, 1995 by SUZANNE SLAMA, () who is  
personally known to me, or ( ) who produced  
\_\_\_\_\_ as identification, and ( ) who did  
or () who did not take an oath.

  
NOTARY PUBLIC

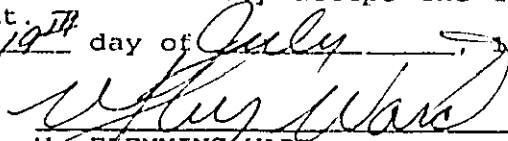
My commission expires: \_\_\_\_\_



ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Walton County, Florida, residing at 770 Baldwin Avenue, Post Office Box 412, DeFuniak Springs, FL 32433. I hereby accept the foregoing designation as Resident Agent.

EXECUTED this the 19<sup>th</sup> day of July, 1995.

  
\_\_\_\_\_  
W. FLEMMING WARD  
Resident Agent

P95000056924

Requestor's Name  
 Suzanne K. Skana  
 251 Grandview Ave.  
 Valparaiso, FL 32580

500001887295  
 --07/09/96--01054--016  
 \*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. <u>Officer/ Director</u>
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3H 7/15  
 FILED  
 95 JUL - 8 PM 3: 22  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials

Florida Department of State, Sandra B. Mortham Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, SUZANNE L. SLAMA, hereby resign as Secretary / Shareholder  
of SKY Pilots, Inc.  
(Title) (Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

Suzanne L. Slama  
(Signature of resigning officer/director)

FILED  
95 JUL -8 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314