WARD \$95000056924

W. FLEMMING WARD - ATTORNEY AT LAW

P.O. BOX 412 18 WEST BALDWIN AVENUE DEFUNIAK SPRINGS, FLORIDA 32423

(904) 092-3022

July 19, 1995

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

Re: Sky Piloto, 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 Legal Assistant for W. Flemming Ward

/cf encl/

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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 heir 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 day of July , 1995.

LANCE NORMAN BUCK

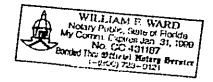
STATE OF FLORIDA

COUNTY OF WALTON

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THE STATE OF FLORIDA

COUNTY OF WALTON



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. The EXECUTED this the day of the second of the seco

W. FLEMMING WARD Resident Agent

P95000056924

Requestor's Name

TUZETNY L. SLENA 251 GRANNING AUS. VOI PIEKAISU, FZ. 32580

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Office Use Only

Examiner's Initials

l	poration Name) (Document #)	
(Co	poration Name) (Document #)	
3	poration Name) (Document #)	
4(Co	poration Name) (Document #)	
□ Walk in	7 1	
_	Pick up time Certified Copy	
Mail out	■ Will wait Photocopy □ Certificate of Sta	tus
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	74 SS
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	I –E I –E I Air
Other	Merger SH 15	
		96 JUL -8 PH 3: 22 SECHETARY OF STATE TALLAHASSEE, FLORIDA
OTHER FILINGS	REGISTRATION/ QUALIFICATION	22 1014
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

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

OFFICER / DIRECTOR RESIGNATION

I, SUZANNO L SLAM	, hereby	resign as Scraf	2 top cy/ 5 hour holder
or SKY Pilots, Jac.			(11116)
	(Name of Corpora	tion)	
a corporation organized under the	laws of the State of	Abjac17_	
That the corporation has been notific	ed in writing of the resigning of the re		FILED 96 JUL -8 PN 3: 22 SECULIANY OF STATE TALLANASSEE, FLORIDA

FILING FEE IS \$35.00

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