

Michael C. Becker & Co.

Certified Public Accountants

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P9500059560

July 26, 1995

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

SECRETARY OF STATE
-07/31/95--0110:34--0113
*****70,00 *****21,001

Subject: Windward Aviation, Inc.

Enclosed please find the original Articles of Incorporation for the above corporation, and check in the amount of \$70.

Also enclosed is a stamped, self-addressed envelope, so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,


Michael C. Becker, C.P.A.

MCB/mst
Enc.

FILED
1995 JUL 31 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 2 1995

ARTICLES OF INCORPORATION

OF

Windward Aviation, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Windward Aviation, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10922 Ravel Court
Boca Raton, FL 33498

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 (1,000).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Brian L'Estrange
10922 Ravel Court
Boca Raton, FL 33498

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Brian L'Estrange
10922 Ravel Court
Boca Raton, FL 33498

The undersigned has executed these Articles of Incorporation this 28th day of July, 1995.



SIGNATURE

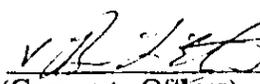
TITLE: Director

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Windward Aviation, Inc.
2. The name and address of the registered agent and office is:

Brian L'Estrange
10922 Ravel Court
Boca Raton, FL 33498

SIGNATURE: 
(Corporate Officer)

TITLE: Director

DATE: July 28, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: 

DATE: July 28, 1995

REGISTERED AGENT FILING FEE: \$35.00

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DEPARTMENT OF CORPORATIONS

FILED

96 NOV 21 PH 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000059560

WINDWARD AVIATION, INC.

Principal Office of the Business

10922 RAVEL COURT
BOCA RATON FL 33498

Mailing Address

10922 RAVEL COURT
BOCA RATON FL 33498

If above addresses are incorrect in any way, line through in circle information and enter correction below

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

7. Name and Street Address of Each Office or and/or Director (If Florida nonprofit corporations must list at least 3 directors)

1. Name of Officers and/or Directors
Pres Brian L'Estrange

3. Street Address of Each Office or and/or Director (Do NOT Use Post Office Box Numbers)
10922 Ravel Court

4. City / State / Zip
Boca Raton, FL 33498

600002013626--7
-11/26/96--01024--012
****375.00 ****375.00

8. Name and Address of Current Registered Agent

L'ESTRANGE, BRIAN
10922 RAVEL COURT
BOCA RATON FL 33498

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 5 Oct 96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(a), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian L'Estrange

Date

5 Oct 96

(561) 566-8668
Daytime Phone #