

P95000060555

MARKS, GRAY, CONROY & GIBBS

ATTORNEYS AT LAW

JAMES C. RINAMAN, JR.  
H. FRANKLIN PERRITT, JR.  
VICTOR M. HALBACH, JR.  
GERALD W. WEEDON  
WILLIAM L. THOMPSON, JR.  
NICHOLAS V. PULIGNANO, JR.  
WILLIAM M. CORLEY  
JERETHA F. BARBOUR  
KAREN C. HOFFMAN  
ADAM G. ADAMS, III  
LINDA C. INGHAM  
SUSAN S. ERDELYI  
ROBERT E. BROACH

ALAN K. RAGAN  
CHRISTOPHER D. GRAY  
GARY S. STERE  
DANIEL A. NICHOLAS  
STEPHEN B. GALLAGHER  
H. SCOTT THOMAS  
GREGORY A. LAWRENCE  
EDWARD K. COTTRELL  
COURTNEY K. GRIMM  
LEIGH A. STUDDARD  
OF COUNSEL  
RANDAL C. FAIRBANKS

RICHARD P. MARKS (1876-1947)  
SAM R. MARKS (1895-1973)  
HARRY T. GRAY (1890-1975)  
FRANCIS P. CONROY, II (1912-1991)  
DELBURGE L. GIBBS (1917-1992)

SUITE 800  
1200 RIVERPLACE BOULEVARD  
JACKSONVILLE, FLORIDA 32207  
POST OFFICE BOX 447  
JACKSONVILLE, FLORIDA 32201  
TELEPHONE (904) 399-0900  
TELECOPIER (904) 399-8440

June 16, 1995

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

700001516677  
-06/19/95--01053--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Core Aviation, Inc.

Dear Sir:

Enclosed are two (2) originals of the Articles of Incorporation and Registered Agent's Certificate for the above-captioned corporation. Please file one original of these documents and return a certified original of the Articles and the Agent's Certificate receipt stamped to this office. Our check in the amount of \$122.50 is enclosed to cover the following:

Filing Articles of Incorporation	\$35.00
Certified copy of the Articles	\$52.50
Filing of the Registered Agent's Certificate	<u>\$35.00</u>
Total	122.50

Thank you for your assistance.

Very truly yours,

MARKS, GRAY, CONROY & GIBBS

Nicholas V. Pulignano, Jr.

NVPjr/ch  
Enclosures

1095-12349  
JUL 15 1995  
JUL 15 1995

502  
612  
634  
671



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 22, 1995

NICHOLAS V. PULIGNANO, JR., ESQ.  
1200 RIVERPLACE BLVD.  
SUITE 800  
JACKSONVILLE, FL 32207

SUBJECT: CORE AVIATION, INC.  
Ref. Number: W95000012749

We have received your document for CORE AVIATION, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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: 895A00030676

**ARTICLES OF INCORPORATION  
OF  
CORE AEROSPACE, INC.**

**ARTICLE I  
NAME**

The name of this corporation is **Core Aerospace, Inc.**

**ARTICLE II  
NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in general aviation services and transacting any or all lawful business necessary for the rendering of such services or permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III  
CAPITAL STOCK**

This corporation is authorized to issue five thousand shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

FILED  
95 JUL 15 AM 10 00  
CLERK OF DISTRICT COURT  
JUL 15 1995

#### ARTICLE IV

##### TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

#### ARTICLE V

##### INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The initial principal office of this corporation in the State of Florida is 3726 Fiddler's Creek Road North, Jacksonville, Florida 32224. The name of the initial registered agent of this corporation is Nicholas V. Pulignano, Jr. at 1200 Riverplace Boulevard., Suite 800, Jacksonville, FL 32207. The Board of Directors may, from time to time, change the registered agent or move the principal office to any other address in Florida.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

##### NAME

##### ADDRESS

William B. Morrison

3726 Fiddler's Creek Road North  
Jacksonville, FL 32224

**ARTICLE VII**  
**INCORPORATOR**

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

NAME

ADDRESS

William B. Morrison

3726 Fiddler's Creek Road North  
Jacksonville, FL 32224

**ARTICLE VIII**

**BYLAWS**

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

**ARTICLE IX**

**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X  
SUBSCRIPTION

As of and by the execution of these Articles of Incorporation by the Incorporator, in consideration of the filing of and the premises and covenants contained in these Articles of Incorporation, the Incorporator hereby subscribes to purchase 100 shares of Common Stock at \$1 per share, for a total purchase price for Incorporator of \$100, to be paid as shall be determined by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 15<sup>th</sup> day of <sup>July</sup>~~June~~, 1995.

William B. Morrison (SEAL)  
William B. Morrison, Incorporator

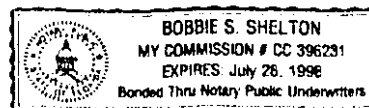
STATE OF FLORIDA     )  
COUNTY OF DUVAL     )

BEFORE ME personally appeared William B. Morrison, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of Core Aerospace, Inc., and he acknowledged before me that he signed such Articles of Incorporation for the uses and purposes therein set forth.

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of <sup>July</sup> June, 1995, by William B. Morrison, on behalf of Core Aerospace, Inc. He is personally known to me or has produced identification in the form of \_\_\_\_\_.

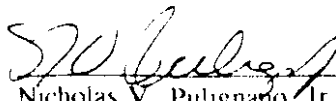
Bobbie S. Shelton  
print or type name  
Notary Public, State of Florida  
at Large  
My Commission No: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
CORE AEROSPACE, INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Core Aerospace, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1200 Riverplace Blvd., #800, Jacksonville, Florida, 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 3rd day of August, 1995.

  
Nicholas V. Pulignano, Jr.  
Registered Agent