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FROM: EVANS & DONICA, P.A.

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STATE OF FLORIDA

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409 EAST GAINES STREET

TAMPA FL 33602-5828- 0

TALLAHASSEE, FL 32399

CONTACT: NOEL K EVANS

FAX: (904) 922-4000

PHONE: (813) 221-1996

FAX: (813) 223-2156

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 4 EAGLES AVIATION, INC.

FAX AUDIT NUMBER: H95000009166

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/18/1995

TIME REQUESTED: 11:55:07

CERTIFIED COPIES: 0

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ARTICLES OF INCORPORATION

of

4 EAGLES AVIATION, INC.

I.

NAME AND ADDRESS OF PRINCIPAL OFFICE

The name of this corporation shall be 4 EAGLES AVIATION, INC. and the address of its principal office is:

1207 North Himes
Suite 3
Tampa, Florida 33607-5041

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this state.

III.

TERM OF EXISTENCE

This corporation shall begin existence upon the filing of these Articles of Incorporation, and shall exist perpetually.

Noel K. Evans, Esq.
EVANS & DONICA, P.A.
Enterprise Plaza, Suite 1500
201 East Kennedy Boulevard
Tampa, Florida 33602
Florida Bar No. 802786
Tel: 813-221-1996
Fax: 813-223-2156

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IV.

CAPITAL STOCK

This corporation is authorized to issue one thousand shares (1,000) at \$1.00 per share of par stock.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 201 East Kennedy Boulevard, Suite 1500, Tampa, Florida, 33602, and the name of the initial registered agent of this corporation at that address is Noel K. Evans, Esq..

BOARD OF DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one.

VII.

INCORPORATOR

The name and address of the person signing these Articles is:

Noel K. Evans, Esq.

201 East Kennedy Boulevard, Suite 1500

Tampa, Florida 33602

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VIII.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IX.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of August, 1995 A.D.



Noel K. Evans, Esq.

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STATE OF FLORIDA)
)ss.:
COUNTY OF HILLSBOROUGH)

BEFORE ME, Connie J. Shemwell, A Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared NOEL K. EVANS, Esq., to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 18th day of August, 1995 A.D.

Connie J. Shemwell
Notary Public



CONNIE J. SHEMEWELL
My Commission CC48067
Expires May. 02, 1999
Succeeded by HAI
880-455-1000

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, 4 EAGLES AVIATION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of TAMPA, County of Hillsborough, State of Florida has named Noel K. Evans, Esq., located at 201 East Kennedy Boulevard, Suite 1500, Tampa, Florida 33602, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

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ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


NOEL K. EVANS, Registered Agent

Dated: August 18, 1995

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TALLAHASSEE FLORIDA

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