

JAN-4-96 11:56 AM

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TELEPHONE: 9600000187  
 12:22 AM PUBLIC ACCESS SYSTEM ((H96000000187)) ELECTRONIC FILING COVER  
 SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF  
 STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
 FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN  
 FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
 ((H96000000187)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: FLY TIME CHARTERS, INC. FAX AUDIT NUMBER: H96000000187 CURRENT  
 STATUS: REQUESTED DATE REQUESTED: 01/04/1996 TIME REQUESTED:  
 12:22:46 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF  
 PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$122.50  
 ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover  
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*How for pick up*

*[Large handwritten signature]*  
*1/4/96*

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96 JAN -4 PM 4: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JAN -4 PM 1: 30  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF**

**FLY TIME CHARTERS, INC.**

The undersigned incorporates, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the Corporation is FLY TIME CHARTERS, INC.

**ARTICLE II**

**PRINCIPAL OFFICE; MAILING ADDRESS**

The address of the principal office of the Corporation is

3450 Oak Hammock Court  
Bonita Springs, Florida 33923

The mailing address of the Corporation is

3450 Oak Hammock Court  
Bonita Springs, Florida 33923

**ARTICLE III**

**PURPOSE**

The purpose for which the Corporation is organized is to engage in the owning, operating, and managing the business of leasing, renting, buying or selling of aircraft and provide pilots and related personnel for the operation of said aircraft, and to own, operate, manage, acquire and deal in property, real and personal which may be necessary to the conduct of the business and for all other purposes allowed a Florida corporation.

Annex to Page  
Book, Striven & Page  
5801 Pelican Bay Blvd., Suite 105  
Naples, Florida 33963  
(813) 344-3400  
Florida Bar No. 43280

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE IV**

**DURATION**

The Corporation shall have a perpetual existence commencing from the date of filing of these Articles of Incorporation.

**ARTICLE V**

**DIRECTORS**

The method by which Directors of the Corporation shall be elected is set forth in the By-Laws. The initial Board of Directors shall consist of one member. The name and address of the initial Directors are:

Peter Wettermann  
3450 Oak Hammock Court  
Bonita Springs, Florida 33923

**ARTICLE VI**

**CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of One Dollar par value Common Stock.

**ARTICLE VII**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent for the Corporation is Antonio Faga. The address of the initial registered agent is Peck, Skrivan & Faga, 5801 Pelican Bay Blvd., Suite 103, Naples, Florida 33963.

**ARTICLE VIII**

**INCORPORATOR**

The name and street address of the incorporator is as follows:

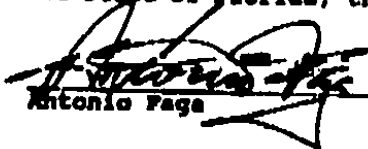
Antonio Faga  
Peck, Skrivan & Faga  
5801 Pelican Bay Blvd., Suite 205  
Naples, Florida 33963

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IN WITNESS WHEREOF the incorporator, Antonio Faga has signed these Article of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida, this 4<sup>th</sup> day of January, 1996.

  
Antonio Faga

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of January, 1996, by Antonio Faga who is personally known to me or who produced a driver's license as identification and who did take an oath.

  
Notary Public

My Commission Expires:



JANE F. MEDICA  
MY COMMISSION EXPIRES FEBRUARY  
AUGUST 21, 1996  
SINCE THIS IS MY REGULAR OFFICE

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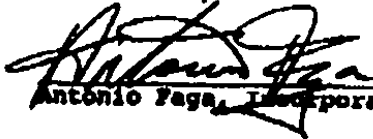
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0801 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is Fly Time Charters, Inc.
2. The name and address of the registered agent and registered office of the Corporation is:

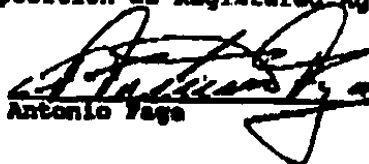
Antonio Faga  
Peck, Skrivan & Faga  
5801 Pelican Bay Blvd., Suite 103  
Naples, Florida 33963

Signed this 4<sup>th</sup> day of January, 1996 by:

  
Antonio Faga, Incorporator L.S.

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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.

DATE: Jan. 4, 1996

  
Antonio Faga

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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TEXESX96 FLORIDA DIVISION OF CORPORATIONS  
 9:02 AM PUBLIC ACCESS SYSTEM ((H96000000798)) ELECTRONIC FILING COVER  
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 STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
 FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN  
 FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
 ((H96000000798)) DOCUMENT TYPE: BASIC AMENDMENT NAME: FLY TIME  
 CHARTERS, INC. FAX AUDIT NUMBER: H96000000798 CURRENT STATUS:  
 REQUESTED DATE REQUESTED: 01/17/1996 TIME REQUESTED: 09:01:53  
 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 1  
 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$35.00 ACCOUNT  
 NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet  
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Hand*

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 TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

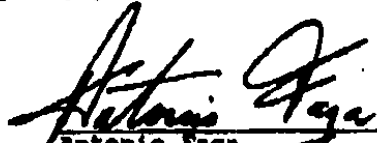
ARTICLES OF AMENDMENT

OF

FLY TIME CHARTERS, INC.

1. The name of the Corporation is Fly Time Charters, Inc.
2. Article One (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to **FLIGHT TIME CHARTERS, INC.**
3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 15<sup>th</sup> day of January, 1996, pursuant to Section 607.107(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 15<sup>th</sup> day of January, 1996.




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Antonio Faga  
Incorporator

Peck, Skriver & Faga  
5601 Pelican Bay Blvd., Suite #103  
Naples, Florida 33963  
(941) 566-3600  
Florida Bar No. 43280

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