

JAN- 4-96 8:24 AM

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*H96000001358*

TEXAS 6 FLORIDA DIVISION OF CORPORATIONS  
8:54 AM PUBLIC ACCESS SYSTEM ((H9600000160)) 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  
((H9600000160)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SOUTHERN AERO, INC. FAX AUDIT NUMBER: H9600000160 CURRENT  
STATUS: REQUESTED DATE REQUESTED: 01/04/1996 TIME REQUESTED:  
08:54:40 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF  
PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00  
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover  
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((H9600000160)) \*\* ENTER 'M' FOR MENU. \*\*

*Head for pick up*

*10/16/96  
prep. 1st pag.*

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96 JAN -5 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
JAN-4-96 AM 9:43  
DIVISION OF CORPORATIONS

January 4, 1996

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: SOUTHERN AERO, INC.  
REF: W96000000217

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H96000000160  
Letter Number: 996A00000375

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Prepared by  
Robert E. O'NEIL, ESQ. CERTIFICATE OF INCORPORATION  
2929 E. Commercial Blvd.  
Suite 702  
Ft. Lauderdale, Fl. 33308  
954-771-9501  
Fl. Bar #138509

OF

SOUTHERN AMRO, INC.

96 JAN-5 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be SOUTHERN AMRO, INC.

ARTICLE II

The principal office of this corporation shall be situated at 6000 N.W. 28th Way, Suite C-1, Fort Lauderdale, Florida, 33309.

ARTICLE III

The nature of the business and the purpose to be transacted are to engage in and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is One Thousand (1,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI

The business of this corporation shall be conducted by a Board

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of Directors consisting of one (1) or more persons.

The officers of this corporation shall be a President, Secretary and a Treasurer, and such other officers as shall be appointed in accordance with the Bylaws of this corporation.

Prepared by: Robert E. O'Neil, 2929 W. Commercial Blvd., Suite 702, Ft. Lauderdale, Florida 33308, (954)771-9501, Fl. Bar #138509

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ARTICLE VII

The names and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL D. HACKNEY	3217 N.E. 40th Court Fort Lauderdale, Florida 33308

ARTICLE VIII

The following shall hold office named until their successors shall be regularly elected and shall be qualified.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
MICHAEL D. HACKNEY	President,	3217 N.E. 40th Court
	Secretary,	Fort Lauderdale, Florida 33308
	Treasurer	

ARTICLE IX

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL D. HACKNEY	3217 N.E. 40th Court Fort Lauderdale, Florida 33308

ARTICLE X

That the said SOUTHERN AERO, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation in the City of Fort Lauderdale, State of Florida has named MICHAEL D. HACKNEY, as its Registered Agent, and designated 6000 N.W. 28th Way, Suite C-1, Fort Lauderdale, Florida, 33309 as its Registered Office.

IN WITNESS WHEREOF, we have hereunto set our hands and seal at Fort Lauderdale, Broward County, Florida, this 3d day of January, 1996.

  
MICHAEL D. HACKNEY

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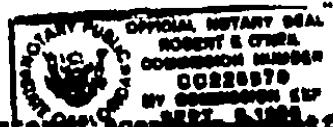
#9600000160

STATE OF FLORIDA

COUNTY of BROWARD

The foregoing instrument was acknowledged before me, a Notary Public, this 24 day of January, 1996 by MICHAEL D. HACKETT who is ( ) personally known to me or who has (X) produced a driver's license or ( ) as identification.

[Signature] Notary Public  
(signature)



I HEREBY ACCEPT the appointment as Registrar of the Board of SOUTHERN AERO, INC.

[Signature]  
MICHAEL D. HACKETT

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