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# ARTICLES OF INCORPORATION OF JOHN WAYNE AVIATION COMPANY, INC.

96 JAN -9 PH 4: 20

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

## ARTICLES I - Name

The name of the corporation is John Wayne Aviation Company, Inc. (hereinafter called the "Corporation").

# ARTICLE II - Mailing Address

The mailing address of the Corporation is 288 S.W. 34th Street, Ft. Lauderdale, Florida 33315.

#### ARTICLE III - Capital Stock

The number of shares of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

# ARTICLE IV - Initial Registered Office and Agent

The street address of the Corporation's initial registered office is One S.E. Third Avenue, 27th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is American Information Services, Inc.

## ARTICLE V - Incorporator

The name and street address of the incorporator of the Corporation is Edward L. Ristaino, Esq., One S.E. Third Avenue, 27th Floor, Miami, Florida 33131.

The undersigned has executed these Articles of Incorporation this 3rd day of January, 1996.

Edward L. Ristaino, Esq

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Incorporator

# CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent ingregistered office of John Wayne Aviation Company, Inc., a Floriday corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 3rd day of January, 1996.

American Information Services, Inc.

Christopher M. Nelson,

Acting President

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