

TRANSMITTAL LETTER

996000030804

Department of State  
Division of Corporations  
P. O. 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILING FEE  
\*\*\*\$122.50\*\*\*

SUBJECT: Eagle Aviation, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Bernard B. Bathauer

Name (printed or typed)

25442 Powell Rd.

Address

Brooksville, FL 34602-8164

City, State & Zip

352-754-9030

Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -3 PM 12:50

4/9/96  
79

## Articles of Incorporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

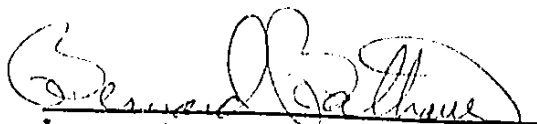
96 APR -3 PM 12:50

1. The name of the corporation shall be:  
Engle Aviation, Inc.
2. The principal place of business and mailing address of the corporation is:  
2475 Broad Street, Brooksville, FL 34609
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Bernard Bathauer and the registered street address is 2475 Broad Street, Brooksville, Florida 34609.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Bernard Bathauer, 25442 Powell Rd, Brooksville, FL 34602;  
Robert Voelz, 2475 Broad St., Brooksville, FL 34609

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


6. The incorporator of this corporation is Bernard Bathauer whose street address is 2475 Broad Street, Brooksville, FL 34609

Dated 4-1-96

  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 am familiar with and accept the obligations of my position as registered agent.

Dated 4-1-96

  
Registered Agent