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John F. Cullen Jr.
(Requestor's Name)
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(Address)
Port St Joe FL 32756 227-1532
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Gulf Aviation Inc. N/A
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

96 MAR -9 PM 3:57

96 MAR -9 PM 3:13

File 320

DWC
4-9-96

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

RECEIVED
STATE OF FLORIDA
CORPORATION
DIVISION
APR -9 PM 3:57

FIRST

The name of the corporation is
GULF AVIATION INC.

SECOND

The period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

FOURTH

The aggregate number of authorized shares is 5000 shares of common stock having a par value of \$ 0.20 each.

FIFTH

The corporation will not commence business until at least ONE THOUSAND dollars consisting of money, labor done, or property have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock IS NOT authorized.

SEVENTH

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are detailed in the Bylaws of the corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are provided for in the Bylaws of the corporation.

NINTH

The street address of the corporation is:
HC-1 165 CESSNA DRIVE, SUITE 100, PORT ST. JOE, FL 32456

The mailing address of the principal office of the corporation is: HC-1 165 CESSNA DRIVE, SUITE 100, PORT ST. JOE, FL 32456

and the name of the initial registered agent at such address is: John F. Cullen, Jr.

TENTH

The number of directors constituting the initial board of directors of the corporation is 3, and the names and address of the persons who are to serve as directors until the first

annual meeting of shareholders or until their successors are elected and shall qualify as:

Name	Address
John F. Cullen, Jr.	HC-1 165 CASSA DRIVE STE 301 PORT ST. JOE, FL 32456
John F. Cullen, III	7010 C-30, PORT ST. JOE, FL 32456
Laurie M. Cullen	7010 C-30, PORT ST. JOE, FL 32456

ELEVENTH

The name and address of each incorporator is:

Name	Address
John F. Cullen, Jr.	HC-1 165 Cassa Drive, Ste 301 Port St. Joe, FL 32456

I am hereby familiar with and accept the duties and responsibilities as registered agent for this corporation.

Signed: 

TWELFTH

The powers of the incorporators cease upon filing of the Articles of Incorporation.

The foregoing Articles of Incorporation of
GULF AVIATION INC.,

were acknowledged before me this 9 day of April 1996



96 APR -9 PM 3:57

STATE
CLERK
TAMPA