DOBSON & BROWN, P.A.
ATTORNEYS AT LAW
60 CUNA STREET, SUITE B

ST. AUGUSTINE, FLORIDA 32084

GEOFFREY B. DOBSON RONALD W. BROWN

April 17, 1996

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

500001787505 -04/19/96--01077--012 \*\*\*\*122.50 \*\*\*\*122.50

TELEPHONE (904) 824-9032 - TELEPAX (904) 824-9236

RE: Florida Aviation Charter, Inc.

Dear Reader:

Enclosed please find the executed Articles of Incorporation for Florida Aviation Charter, Inc. Also find enclosed our firm check in the amount of \$122.50 to cover the filing fee of \$35.00, the registered agent fee of \$35.00 and the fee of \$52.50 for a certified copy of the Articles.

Please file accordingly. If you have any questions, please call. Thank you for your assistance in this matter.

Sincerely,

Jessica Griner Legal Assistant

Enclosures

## ARTICLES OF INCORPORATION

OF

## FLORIDA AVIATION CHARTER, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporations Act, do hereby adopt the following Articles of Incorporation for such corporation:

- 1. The name of the Corporation is Florida Aviation Charter, Inc.
- 2. Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.
- 3. The purpose for which the Corporation is initially organized is the transaction of any and all business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.
- 4. The aggregate number of shares which the corporation shall have the authority to issue is 2000 of \$1.00 par value each.
- 5. The street address and mailing address of the initial principal office shall be 4900 U.S. 1 North, Suite 200, St. Augustine, Fl 32095; and the name of its initial registered agent at such address is Duane Brown.
- 6. The initial Board of Directors shall consist of four (4) members, but such number may be increased or decreased as provided in the By-Laws of the Corporation. In no event shall the number of directors be less than one. The names and addresses of the initial members of the Board of Directors are:

Duano Brown 4900 U.S. 1 North, Suite 200 St. Augustine, Florida 32095

Bjorn Ottesen 4900 U.S. 1 North, Suite 200 St. Augustine, Florida 32095

Kenneth Stockdale 14 2nd Street St. Augustine, Florida 32084

Ben Welch 5724 Crosswinds Circle, Suite 101 St. Augustine, Florida 32092

7. The names and addresses of each of the incorporators are as follows:

Duane Brown 4900 U.S. 1 North, Suite 200 St. Augustine, Florida 32095

Bjorn Ottesen 4900 U.S. 1 North, Suite 200 St. Augustine, Florida 32095

Kenneth Stockdale 14 2nd Street St. Augustine, Florida 32084

Ben Welch 5724 Crosswinds Circle, Suite 101 St. Augustine, Florida 32092

IN WITNESS WHEREOF, the Incorporators have hereunto set their hands and seals this 15 day of April, A. D., 1996.

Duane Brown

Bjorn Øttesen

Konneth Stockdalo

Ben Welek

STATE OF FLORIDA COUNTY OF ST. LYINS

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in 51. Augustine, ST. Johns County, Florida this 15 day of April, A. D., 1996.

Notary Public. State of Florida

at Large

My Commission Expires:

MAREN S. TAULBEE

Notary Public, State of Florida
My comm. expires Feb. 17, 1997
No. CC258371
Bonded thru Ashton Agency, Inc.

STATE OF FLORIDA COUNTY OF ST. John'S

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared BJORN OTTESEN who is personally known to me or who produced formula from a sidentification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in <u>ST. Augustine</u>, <u>ST. Johns</u> County, Florida this day of April, A. D., 1996.

Notary Public, State of Florida

at Large

My Commission Expires:



STATE OF FLORIDA COUNTY OF 57- JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared KENNETH, STOCKDALE, who is porsonally known to me or who produced <u>fectorally known</u> as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have herounte set my hand and official seal in N. Avgustive, ST. Joffes County, Florida this

/6 day of April, A. D., 1996.

at Large

My Commission Expires n

KAREN S. TAULDEE Notary Public, State of Florida My comm. expires Feb. 17, 1997 No. CC258371

Llonded thru Ashton Agency, Inc.

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared BEN WELCH, who is personally known to me or who produced PERSONALLY KNOWN as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. NUGUSTINE, ST. JOHNS County, Florida this ///M day of April, A. D., 1996.

Motary Public, State of Florida

My Commission Expire

HILDA JANE SIMS

Comm. No. CC 402862 My Comm. Exp. Aug. 24, 1998 Bonded thru Pichard Ins. Agey.

## ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as

Registered Agent for FLORIDA AVIATION CHARTER, INC.