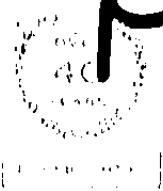


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BOONE, BOONE & BOONE, P.A.  
P. O. BOX 1888  
VENICE, FLORIDA 34884

ESTABLISHED 1888

STREET ADDRESS:  
1001 AVENIDA DEL CIRCO 34888  
TELEPHONE (904) 488-0710  
FAX (904) 488-7070

E. G. (DAN) BOONE  
JEFFREY A. BOONE  
STEPHEN K. BOONE  
CHARLES D. HINES  
JOHN B. KODA

May 6, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

500001812805  
-05/08/96--01032--010  
\*\*\*122.50 \*\*\*122.50

Re: K.F.H. Aviation, Inc.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total Filing Fee	\$122.50

The corporation's beginning date is May 6, 1996.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

*E. G. Boone*  
E. G. Boone

ab  
enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -7 PM 2:31

g 5/14/96

EFFECTIVE DATE

5/6/96

FILED  
STATE  
CORPORATIONS

MAY -7 PM 2:31

ARTICLES OF INCORPORATION  
OF  
K.F.H. AVIATION, INC.

ARTICLE I.  
CORPORATE NAME

The name of this corporation is:

K.F.H. AVIATION, INC.

ARTICLE II.  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 150 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.  
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be MAY 6, 1996, and it shall exist perpetally.

ARTICLE V.  
ADDRESS

The initial mailing address of the principal office of this corporation is: 1001 Avenida del Circo, Venice, Florida 34285.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.  
DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the stockholders.

ARTICLE VII.  
INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Frank Hoffmann	1001 Avenida del Circo Venice, Florida 34285	President/Director
Katrin Hoffmann	1001 Avenida del Circo Venice, Florida 34285	Secretary/Treasurer Director
Robert M. Gaff	218 Base Avenue Venice, Florida 34285	Director

ARTICLE VIII.  
SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

<u>Name</u>	<u>Address</u>	<u># Of Shares</u>
Frank Hoffmann	1001 Avenida del Circo Venice, Florida 34285	50
Katrin Hoffmann	1001 Avenida del Circo Venice, Florida 34285	50


ARTICLE IX.  
REGISTERED AGENT

The initial registered agent and the address of his office is:

E. G. Boone, Esquire  
1001 Avenida del Circo  
Venice, Florida 34285

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 6 day of May, 1996.

  
\_\_\_\_\_  
Frank Hoffmann

  
\_\_\_\_\_  
Katrin Hoffmann

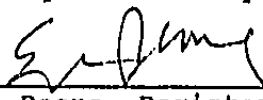
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY -7 PM 1:31

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that his name is E. G. Boone, Esquire, and the address for the registered office of the corporation is 1001 Avenida del Circo, Venice, Florida 34285. I heroby 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 I am familiar with and accept the obligations of my position as registered agent.



\_\_\_\_\_  
E. G. Boone, Registered Agent

STATE OF FLORIDA )  
COUNTY OF SARASOTA )

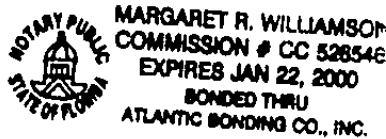
I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 6th day of May, 1996, by FRANK HOFFMANN and KATRIN HOFFMAN, the Incorporator, who are personally known to me or who produced passports as identification.

NOTARY PUBLIC

Sign Margaret R. Williamson  
Print MARGARET R. WILLIAMSON

(SEAL)

My Commission Expires: 1/22/2000



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