

## COMPANY CORPORATION

\*\* Three Christins Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

00042707 1996

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: AV Aviation Corporation P33549P.AVVOE

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Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for AV Aviation Corporation

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440

ext.7003, with questions regarding the enclosed application.

Sincerely,

Dawn Showell

Corporate Service Representative

enc.

## ARTICLES OF INCORPORATION OF AV Aviation Corporation

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Av Aviation Corporation.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee PL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 13731 North Nebraska Ave., Tampa, FL 33613.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 share at no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

David J. Voelker P.O. Box 43, Lutz, FL 33549

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Dawn M. Showell c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 2nd day of May, 1996.

State of Delaware

County of New Castle

THE FOREGGING instrument was acknowledged and sworn to before me this 2nd day of

May, 1996 by Dawri W. Showell SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE

howell

Appointed October 6, 1994
Term 2 Years

Notary Public

This document was prepared by Dawn M. Showell, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CÉRTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance w	ith Section 607.1507, Florida Statutes, the folk	, الwing is submitte
First, this	AV Aviation Corporation	desiring to ಗ್ರ
organize under the law	s of the state of Florida with its principal place	of business located in
the city of Tampa	, State of Florida, hi	is named Larry Wolfe
	Knox Road, Tallahassee FL 32303-6643 as it	
process within Florida.		
•		
Having been na	med to accept service of process for the above	stated corporation, at
the place designated in	this Certificate, I hereby agree to act in this ca	pacity, and I further
agree to comply with th	ne provisions of all statutes relative to the prop	er and complete
performance of my dut	ies.	•
•	Jan Su	lefe
	Larry Wolfe	<del></del>
	Date	<del></del> .