

P96000053422

LAW OFFICES

BOONE, BOONE & BOONE, P.A.

P. O. BOX 1800

VENICE, FLORIDA 34204

ESTABLISHED 1988

STREET ADDRESS:

1001 AVENIDA DEL CIRCO 34205

TELEPHONE (904) 480-0710

FAX (904) 480-7070

E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINE
JOHN D. KODA

June 18, 1996

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

*****1872106
-06/24/96--01004--012
****122.50 ****122.50

Re: SUNSHINE 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	52.50
Total Filing Fee	\$122.50

The corporation's beginning date is the date of filing.

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,

Stephen K. Boone
Stephen K. Boone

jsb
enclosures

FILED
JUN 21 1996
TALLAHASSEE, FLORIDA

SAH
6/24/96

FILED

ARTICLES OF INCORPORATION 96 JUN 21 7 13:00
OF
SUNSHINE AVIATION, INC. FILED IN FLORIDA

ARTICLE I.
CORPORATE NAME

The name of this corporation is:
SUNSHINE 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 1,000 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 the date incorporated by the State of Florida, and it shall exist perpetually.

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 one (1) director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the Board of Directors.

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>
Norbert Renkenberger	1001 Avenida del Circo Venice, Florida 34293	President/ Sec/Tres

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:

Name	Address	# of Shares
Norbert Renkenberger	1001 Avenida del Circo Venice, Florida 34285	100

ARTICLE IX.
REGISTERED AGENT

The initial registered agent and the address of his office is: Stephen K. Boone
1001 Avenida del Circo
Venice, Florida 34285

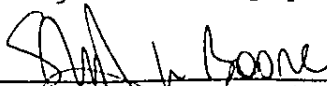
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 19 day of June, 1996.



Norbert Renkenberger
Incorporator

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 Stephen K. Boone, and the address for the registered office of the corporation is 1001 Avenida del Circo, Venice, Florida 34285. 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 I am familiar with and accept the obligations of my position as registered agent.



Stephen K. Boone, Registered Agent

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of
Incorporation were acknowledged before me this 19 day of June,
1996, by Norbert Renkenberger, the Incorporator, who is
personally known to me or who produced Republic of Germany ID card
as identification.

NOTARY PUBLIC

Sign Jennifer S. Boone
Print JENNIFER S. BOONE

(SEAL)

My Commission Expires:



JENNIFER S. BOONE
COMMISSION # CC 526390
EXPIRES JAN 22, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

F:\corp\5362\articles
512-9162

FILED
96 JUN 21 10:00
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FLORIDA