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JOHN H. EVANS, P. A.
ATTORNEY AT LAW

1702 SOUTH WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780

TELEPHONE
(407) 267-8504

FILED

96 AUG 20 12:53

TELECOPIER
(407) 267-0410

August 20, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

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-08/27/96--01007--014
*****70.00 *****70.00

Re: Spaceport Supply, Inc.
Our File No: JHE-5848

Dear Sir/Madam:

Enclosed find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with our check in the amount of \$70.00 to cover your filing fees. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,


John H. Evans, Esquire

JHE/klm
Enclosures
cc: Mrs. Adrienne M. Miller

24
8-28-96

ARTICLES OF INCORPORATION
OF
SPACEPORT SUPPLY, INC.

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SEC
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CLERK

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

SPACEPORT SUPPLY, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Adrienne M. Miller, 2189 N. U.S. 1, Titusville, Florida 32796. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

ARTICLE VIII

The names and addresses of the directors are:

<u>NAME</u>	<u>ADDRESS</u>
Adrienne M. Miller	5145 U.S. Highway 1 Mims, Florida 32754
Cuyler R. Wood	2225 Tamarind Drive Edgewater, Florida 32141

ARTICLE IX

The names and addresses of the subscribers to the Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Adrienne M. Miller	5145 U.S. Highway 1 Mims, Florida 32754

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

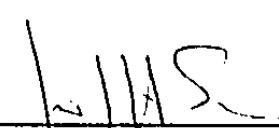
IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set her hand and seal this 22nd day of August, 1996.


ADRIENNE M. MILLER

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Adrienne M. Miller to me well known to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed and that they are personally known to me and did not take an oath.

WITNESS my hand and official seal this 22 day of August, 1996.



Notary Public, State of Florida

Printed or Typed Name

My Commission Expires:



JOHN H. EVANS
NOTARY COMMISSION # 00224888 EXPIRES
November 23, 1997
BOARDED THROUGH TONY FROM BROOKLYN, N.Y.

STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
SPACEPORT SUPPLY, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as Directors of SPACEPORT SUPPLY, INC. hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 2189 N. U.S. 1, Titusville, Florida 32796 and the name of the initial registered agent of this Corporation at that address is Adrienne M. Miller.

DATED this 22nd day of August, 1996.

Adrienne M. Miller
ADRIENNE M. MILLER

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of SPACEPORT SUPPLY, INC. at the initial registration office of the Corporation at 2189 N. U.S. 1, Titusville, Florida 32796.

DATED this 22nd day of August, 1996.

Adrienne M. Miller
ADRIENNE M. MILLER