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FLORIDA DIVISION OF CORPORATIONS

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FROM: EVANS & DONICA, P.A.  
071445001310  
CONTACT: NOEL K EVANS  
PHONE: (813)221-1996  
(813)223-2156

ACCT#:

FAX #:

NAME: 3 EAGLES AVIATION, INC.  
AUDIT NUMBER.....H96000012037  
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**of**

**3 EAGLES AVIATION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.**

**NAME AND ADDRESS  
OF PRINCIPAL OFFICE**

The name of this corporation shall be **3 EAGLES AVIATION, INC.** and the address of its principal office is:

1207 North Himes  
Suite 3  
Tampa, Florida 33607-5041

**II.**

**PURPOSE**

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this state.

**III.**

**TERM OF EXISTENCE**

This corporation shall begin existence upon the filing of these Articles of Incorporation, and shall exist perpetually.

Noel K. Evans, Esq.  
EVANS & DONICA, P.A.  
Enterprise Plaza, Suite 1500  
201 East Kennedy Boulevard  
Tampa, Florida 33602  
Florida Bar No. 802786  
Tel: 813-221-1996  
Fax: 813-223-2156

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**IV.**

**CAPITAL STOCK**

This corporation is authorized to issue one thousand shares (1,000) at \$1.00 per share of par stock.

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 201 East Kennedy Boulevard, Suite 1500, Tampa, Florida, 33602, and the name of the initial registered agent of this corporation at that address is Noel K. Evans, Esq..

**BOARD OF DIRECTORS**

This corporation shall have a board of directors consisting of no less than one director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one.

**VII.**

**INCORPORATOR**

The name and address of the person signing these Articles is:

Noel K. Evans, Esq.  
201 East Kennedy Boulevard, Suite 1500  
Tampa, Florida 33602

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VIII.

INDEMNIFICATION

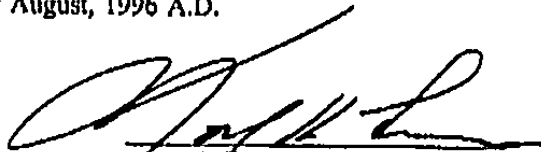
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IX.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22<sup>nd</sup> day of August, 1996 A.D.

  
Noel K. Evans, Esq.

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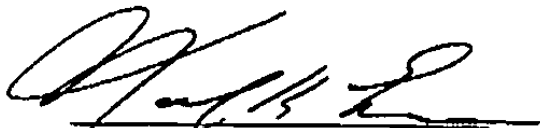
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, **3 EAGLES AVIATION, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of TAMPA, County of Hillsborough, State of Florida has named **Noel K. Evans, Esq.**, located at **201 East Kennedy Boulevard, Suite 1500, Tampa, Florida 33602**, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



**NOEL K. EVANS, Registered Agent**

Dated: August 28, 1996

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STATE OF FLORIDA )  
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COUNTY OF HILLSBOROUGH )

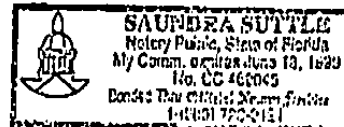
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TALLAHASSEE, FLORIDA

BEFORE ME, Saundra Suttle, A Notary Public authorized to take  
acknowledgments in the County and State aforesaid, personally appeared NOEL K. EVANS,  
Esq., to me known to be the person described in and who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 28<sup>th</sup>  
day of August, 1996 A.D.

Saundra Suttle  
Notary Public

My Commission Expires: 6-18-99



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