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August 27, 1996

Florida Department of State  
Sandra B. Morham  
Secretary to State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

600001341078  
-09/06/96--01043--007  
\*\*\*\*122.50 \*\*\*\*122.50

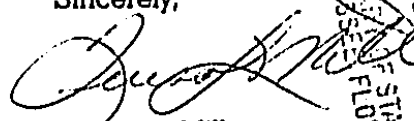
RE: Articles Of Incorporation  
Eason Aviation and Marine, Inc.

Dear Madam:

Enclosed please find the Articles of Incorporation for Eason Aviation and Marine, Inc.. These articles require filing with the Division of Corporations. Also enclosed is an attorney's account check in the amount of \$122.50 for filing fees and services. If we can be of any assistance, do not hesitate to contact our office.

Thank you in advance for your attention to this matter.

Sincerely,

  
Teresa L. Mills  
Office of Val R. Patarini, Esq.

FILED  
96 SEP -6 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VRP/tlm

SEP 10 1996 BSB

Enclosed  
Articles  
Check

FILED

96 SEP -6 PM 12:12

REC'D STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EASON AVIATION AND MARINE, INC.

The undersigned, acting as Incorporator's to these Articles of Incorporation, of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is EASON AVIATION AND MARINE, INC.

ARTICLE II

To own and operate an aviation and marine business and to buy and sell airplanes and boats in the wholesale and retail markets. To also sell and distribute aviation and marine parts and accessories and to maintain a service and repair department for airplanes and boats.

To carry on any business whatsoever that this corporation may deem proper

or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this corporation, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things herein above set forth to the same extent and as full as natural persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as statement of both purposes and powers, shall be liberally construed in aid of powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no wise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not limitation of said general powers.

### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized

to have outstanding at any time is 3,000 shares of common stock, each share having a par value of \$2.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$2,000.00.

#### ARTICLE V

#### TERMS OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE IV

#### ADDRESS

The initial street address of the principal of this corporation is to be at 4052

S. W. 16th Avenue, Okeechobee, Florida 34974. The Board of Directors from time to time designate such other address and place for the principal office of this corporation as it may seem fit.

#### ARTICLE VII

#### REGISTERED AGENT

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

That EASON AVIATION AND MARINE, INC., desiring to organize under the laws of the State of Florida, with its principal office in the City of Okeechobee, County of Okeechobee, has named JEFFERY M. EASON, located at 4052 S. W. 16th Avenue, Okeechobee, Florida 34974, as its agent to accept service of process within the State; That the Registered Agent's home address is 4052 S. W. 16th Avenue, Okeechobee, Florida 34924.

#### ARTICLE VIII

#### DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the by-laws but shall never

be less than one (1).

## ARTICLE IX

### INITIAL DIRECTORS

The name and street address of the Initial Director, who shall hold office until his successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>PHYSICAL AND MAILING ADDRESS</u>
JEFFERY M. EASON	4052 S W 16th Avenue, Okeechobee, FL 34974

The Officer of the Corporation, who shall hold office until successors are elected by the Board of Directors, shall be:

<u>NAME</u>	<u>PHYSICAL AND MAILING ADDRESS</u>	<u>TITLE</u>
JEFFERY M. EASON	4052 S. W. 16th Avenue Okeechobee, FL 34974	Secretary/Treasurer

## ARTICLE X

### SUBSCRIBERS

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
JEFFERY M. EASON	1000	\$2,000.00

## ARTICLE XI

### EFFECTIVE DATE

These Articles of Incorporation shall be effective on the granting of the Corporation by the State of Florida.

## ARTICLE XII

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholder's meeting by a majority (51%) of the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25th day of August, 1986.

  
JEFFERY M. EASON

STATE OF FLORIDA:  
COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this the 25<sup>th</sup> day  
of August, 1996 by Jeffery M. Eason.

Val R. Patarni  
PRINTED NAME  
Notary Public/State of Florida

**ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-styled corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

JEFFERY M. EASON

FILED  
96 SEP - 6 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA