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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: TURBOPROP MANAGEMENT SERVICES, INC.

Gentlemen:

Enclosed please find the following for filing:

1. Original and one copy of Articles of Incorporation for the above.
2. Our check for \$122.50 to cover the filing fee.

Please return a certified copy of the Articles to the undersigned together with the Certificate of Incorporation.

Very truly yours,


Robert M. Palmer

RMP/jad

Enclosures


9/23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 SEP 20 AM 11:48

FILED

ARTICLES OF INCORPORATION
OF

TURBOPROP MANAGEMENT SERVICES, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

TURBOPROP MANAGEMENT SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3431 Poinciana Avenue
Miami, Florida 33133

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1,000

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert M. Palmer
Sanctuary Center
4800 N. Federal Hwy., Suite 200E
Boca Raton, Florida 33431

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert M. Palmer
Sanctuary Center
4800 N. Federal Hwy., Suite 200E
Boca Raton, Florida 33431

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned has executed these Articles of Incorporation this 17th day of September, 1996.


Robert M. Palmer, Esq.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Turboprop Management Services, Inc.

2. The name and address of the registered agent and office is:

Robert M. Palmer, P.A.
Sanctuary Center
4800 N. Federal Hwy, Suite 200E
Boca Raton, Florida 33431


Robert M. Palmer, Esq.

Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


Robert M. Palmer, Esq.

Date: