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SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD
ATTORNEYS AND COUNSELORS AT LAW
500 FLEMING STREET
POST OFFICE BOX 1900
KEY WEST, FLORIDA 33041-1900

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 14 PM 3:42

JOHN M. SPOTTSWOOD, JR.
WILLIAM B. SPOTTSWOOD

October 10, 1996

OF COUNSEL:
JOHN M. SPOTTSWOOD (1920-1975)

TELEPHONE
305 - 294 - 9856
TELECOPIER
305 - 292 - 1982

Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32301

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-10/15/96--01017--008
***122.50 ***122.50

Re: Seaplanes of Key West, Inc.

Dear Sir:

Enclosed you will find the original and one copy of the Articles of Incorporation on the above referenced for filing with your office. I have also enclosed my check in the amount of \$122.50 as payment for the filing fee and a certified copy of the Articles. I have also enclosed a prepaid Federal Express for you to return the certified copy of the Articles. If I can be of any further assistance to you concerning this matter, please call me or my secretary, Robin Gedmin.

Thanking you for your assistance with this matter, I am,

Sincerely

JOHN M. SPOTTSWOOD, JR.

/rrg

Enclosures

Federal Express

D. BROWN OCT 15 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

- FIRST: The name of this corporation is: Seaplanes of Key West, Inc.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The name and address of the initial registered agent of this corporation is: Paul dePoo, Jr.
- FIFTH: The names and addresses of the initial directors are: Paul dePoo, Jr., 3471 So. Roosevelt Blvd., Key West, FL 33040 and Jack T. Murray, 1421 12th Street, Key West, FL 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.
- SIXTH: The name and address of the incorporator of this corporation is: Paul dePoo, Jr., whose address is 3471 So. Roosevelt Blvd., Key West, FL 33040.
- SEVENTH: This corporation shall indemnify its officers, directors, employees and agent to the full extent permitted by law.
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- NINTH: The address of the corporation is 3471 So. Roosevelt Blvd., Key West, FL 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of October, 1996.

Incorporator:



Paul dePoo, Jr.

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 17th day of October, 1996, by Paul dePoo, Jr., who is personally known to me.


NOTARY PUBLIC



ROBIN R. GEDMIN
MY COMMISSION # CC438007 EXPIRES
April 1, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

ROBIN R. GEDMIN

Printed Name of Notary Public

My Commission expires:

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appoint as registered agent contained in the foregoing Articles of Incorporation.


Paul dePoo, Jr.