

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8062
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Skylodge Aircraft
Inc

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S- <u>800002011638-2</u>		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s. _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS _____		

11721796-01082-015
 ****122.50-****122.50

96 NOV 21 PM 2:03
 RECEIVED
 DIVISION OF CORPORATION
 TALLAHASSEE, FLORIDA

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____
 BY [Signature] CK No. _____

WALK-IN
 Will Pick Up 11/21 4:00

FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....
 \$
 \$
 \$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days: 18% per Annum

THANK YOU
 from
 Your Capital Connection

CERTIFICATE OF INCORPORATION

OF

SKYDIVE AIRCRAFT, INC.

FILED
96 NOV 21 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS OF BUSINESS

The name of the corporation is:

SKYDIVE AIRCRAFT, INC.

The principal address of the business is:

476 North Williams Avenue

Titusville, FL 32796

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV:

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: PIERRE FRECHETTE, 6748 N.W. 65th Terrace, Parkland, FL 33067.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than (1) director at any

time. The name and office address of each member of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
PIERRE FRECHETTE	6748 N.W. 65th Terrace Parkland, FL 33067

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

ARTICLE VI: INCORPORATOR(S)

The name and post office address of each Incorporator executing these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PIERRE FRECHETTE	6748 N.W. 65th Terrace Parkland, FL 33067

ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

Corporate existence will commence on date Articles of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporator for the purposes of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.



PIERRE FRECHETTE

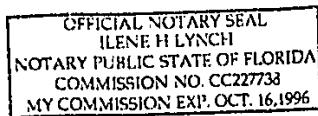
(SEAL)

STATE OF FLORIDA :
COUNTY OF BROWARD : SS.

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared PIERRE FRECHETTE to me known to be the person described as Incorporator in the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

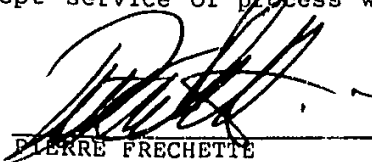
WITNESS MY HAND and official seal at Plantation, said County and State aforementioned, this 20th day of November, 1996.

Ilene H Lynch
Notary Public
State of Florida at Large



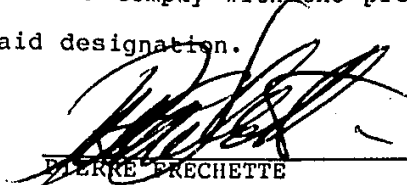
CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates PIERRE FRECHETTE, whose address is 6748 N.W. 65th Terrace, Parkland, FL 33067, as its Registered Agent to accept service of process with the State.



PIERRE FRECHETTE (SEAL)

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.



PIERRE FRECHETTE (SEAL)

FILED
96 NOV 21 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

196000095395
LAWRENCE BUNIN, P.A.

140 C South University Drive
Plantation, FL 33324

Telephone: (954) 473-1232
Fax: (954) 473-1165

August 7, 1997

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

800002203140-11
08/11/97-01130-004
*****70.00 *****
35.00

Dear Sir/Madam:

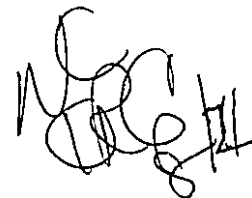
Please find enclosed a Statement of Change of Registered Office or Registered Agent and Articles of Amendment to Articles of Incorporation of Skydive Aircraft, Inc. along with my check in the amount of \$70.00 to file same. Kindly forward proof of filing in the return envelope enclosed.

Very truly yours,


LAWRENCE BUNIN

LB/il

97 AUG 11 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SKYDIVE AIRCRAFT, INC.

97 AUG 11 PM 2:54
RECEIVED
TALLAHASSEE
FILE

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is amended as follows:

The name of the corporation is: **PF AIRCRAFT, INC.**

The principal address of the business is: 476 North Williams Avenue
Titusville, FL 32796

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NA

THIRD: The date of each amendment's adoption: July 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this first day of July 1997

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Pierre Frechette, Chairman
Typed or printed name

P96000095395

Laurence Bunn, PH

Requestor's Name

1405 140C S. University Dr

Address

Plantation, FL 33324

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200002273302--4

-08/11/97--01130--004

*****70.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 AUG 11 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAckg
CFC
SP1

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Skydive Aircraft, Inc.
- 1b. The mailing address of the corporation is: 476 North Williams Avenue,
Titusville, FL 32796
- 1c. Date of incorporation: November 21, 1996 Document number: P96000095395

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

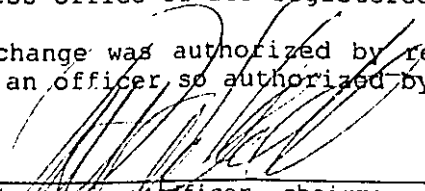
Pierre Frechette, 6748 NW 65th Terrace, Parkland, FL 32314

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Pierre Frechette, 476 North Williams Avenue, Titusville, FL 32796

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



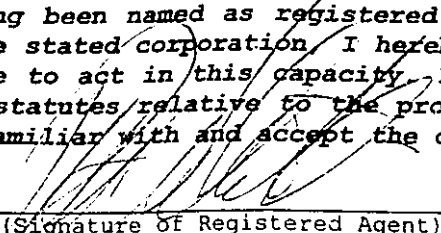
(Signature of an officer, chairman or
vice chairman of the board)

7/14/97
(Date)

97 AUG 11 PM 2:47
SECRET
TALLAHASSEE, FLORIDA

Pierre Frechette, Chairman
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

7/14/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

LAWRENCE BUNIN, P.A.

140 C South University Drive
Plantation, FL 33324

Telephone: (954) 473-1232
Fax: (954) 473-1165


September 11, 1997
P96000095395

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Dear Sir/Madam:

Please find enclosed Articles or Amendment of Skydive
Aircraft, .nc. along with my check of \$35.00 to file same.
Kindly forward proof of filing to the undersigned.

Very truly yours,



LAWRENCE BUNIN

LB/il

Enclosures

100002290471--7
-09/11/97--01077--013
*****35.00 *****35.00

FILED

97 SEP 11 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/17

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P F AIRCRAFT, INC.**

FILED
97 SEP 11 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is amended as follows:

The name of the corporation is: SKYDIVE AIRCRAFT, INC.

The principal address of the business is: 476 North Williams Avenue
Titusville, FL 32796

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: August 27, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of August, 1997.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Pierre Frechette, Chairman
Typed or printed name