

P97000000439



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 207818 5011226

AUTHORIZATION :

COST LIMIT : \$ 122.50

FILED
97 JAN -2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 2, 1997

ORDER TIME : 10:47 AM

ORDER NO. : 207818-005

CUSTOMER NO: 5011226

CUSTOMER: Ms. Melissa L. Fox
GRAY HARRIS & ROBINSON

500002043485--3
-01/02/97- -01042--001
****122.50 ****122.50

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC FILING

NAME: G4 AVIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

RECEIVED
97 JAN -2 PM 12:12
DIVISION OF CORPORATION

AL JAN - 3 1996

**ARTICLES OF INCORPORATION
OF
G4 AVIATION, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is G4 AVIATION, INC. The mailing address of the corporation shall be 7685 Debeaubien Drive, Orlando, Florida 32835.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 East Pine Street, Suite 1200
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Michael E. Neukamm

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one.

B. The names and addresses of the initial director of this corporation is as follows:

Name

Street Address

Robert I. Earl

c/o 7685 Debeaubien Drive
Orlando, Florida 32835

ARTICLE VII - INCORPORATOR

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

Name

Address

Michael E. Neukamm

201 East Pine Street, Suite 1200
Orlando, Florida 32801

ARTICLE VIII - BYLAWS

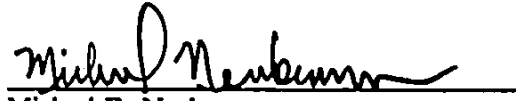
The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This 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 share-

holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 31st day of December, 1996.



Michael E. Neukamm
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of G4
AVIATION, INC., I hereby accept and agree to act in this capacity.


Michael E. Neukamm

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