

P97000003/60

1/10/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

6:41 PM

((H97000000643 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: TURBOCRAFT INC.

AUDIT NUMBER.....H97000000643

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

1-10-97

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 JAN 13 AM 11:50  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 13 AM 8:15  
TALLAHASSEE, FLORIDA

1/13/97

Articles of Incorporation  
of  
TurboCraft Inc.

H97000000643

97  
JAN 13 AM 11:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:  
TurboCraft Inc.

10-97

Article II. Address

The mailing address of the Corporation is:  
TurboCraft Inc.  
c/o 1675 Palm Beach Lakes Blvd., 7th FL  
West Palm Beach FL 33401

Article III. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H97000000643

Fletcher N. Baldwin FL Bar Member 449199  
Newburgh, Baldwin & Gershman, P.A.  
1675 Palm Beach Lakes Blvd., 7th FL  
West Palm Beach FL 33401  
561-684-8898 • Fax 561-684-8820

H97000000643

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Donald Godfrey

Article VI. Incorporator

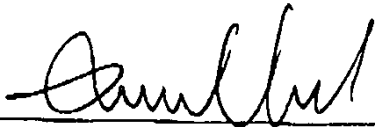
The name and address of the incorporator is:

Fletcher N. Baldwin  
Newburgh, Baldwin & Gershman, P.A.  
1675 Palm Beach Lakes Blvd., 7th FL  
West Palm Beach FL 33401

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 10, 1997

The undersigned incorporator executed these Articles of Incorporation on January 10, 1997



FLETCHER N. BALDWIN  
by L.A. Uriarte as attorney-in-fact

H97000000643

Fletcher N. Baldwin FL Bar Member 449199  
Newburgh, Baldwin & Gershman, P.A.  
1675 Palm Beach Lakes Blvd., 7th FL  
West Palm Beach FL 33401  
561-684-8898 • Fax 561-684-8820

H97000000643

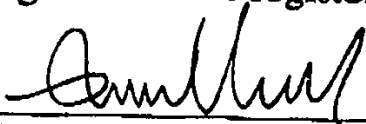
**Certificate of Designation  
Registered Agent and Registered Office**

**CORPORATION:**  
**TurboCraft Inc.**

**REGISTERED AGENT:**  
**Corporate Creations Enterprises, Inc.**  
**4521 PGA Boulevard #211**  
**Palm Beach Gardens FL 33418**

FILED  
97 JUN 13 AM 11:50  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CORPORATE CREATIONS ENTERPRISES, INC.**  
by L.A. Uriarte as attorney-in-fact

Date: 1/10/97

H97000000643

Fletcher N. Baldwin FL Bar Member 449199  
Newburgh, Baldwin & Gershman, P.A.  
1675 Palm Beach Lakes Blvd., 7th FL  
West Palm Beach FL 33401  
561-684-8898 • Fax 561-684-8820