

P97 0000 /6087

Test Pilots, Inc.

114 Canal Street, Suite D
New Smyrna Beach, FL 32168
(904) 409-7900

FILED
97 FEB 17 AM 10:16
TALLAHASSEE, FLORIDA

February 10, 1997


Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/17/97--01031--008
****122.50 ****122.50

Re: Articles of Incorporation for Test Pilots, Inc. Filing

Dear Sirs:

Enclosed are the Articles of Incorporation for Test Pilots, Inc. Please review the documents and return an officially filed copy to the following address:

 Mr. Mike Kosmas
Test Pilots, Inc.
114 Canal Street
Suite D
New Smyrna Beach, FL 32168

Any correspondence should be sent to the above address. Thank you for your assistance with this matter.

Respectfully,



Mike Kosmas

Enc.

A CHAMBER FEB 20 1997

**ARTICLES OF INCORPORATION
OF
TEST PILOTS, INC.**

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Florida corporation ("corporation"), pursuant to Chapter 607, Florida Statutes.

ARTICLE I

NAME: The name of this corporation shall be "Test Pilots, Inc."

ARTICLE II

STREET ADDRESS: The street address of the principal office of this corporation is 114 Canal Street, Suite D, New Smyrna Beach, FL 32168.

MAILING ADDRESS: The mailing address for this corporation is 114 Canal Street, Suite D, New Smyrna Beach, FL 32168.

ARTICLE III

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 100 shares of common stock at a value of \$1.00 per share. The issuance and transfer of the corporation's stock shall be in accordance with Chapter 607, Florida Statutes. The owner or owners of said shares of common stock shall have unlimited voting rights, shall be entitled to receive dividends as declared by the corporation, and shall be entitled to receive the net assets of the corporation upon dissolution.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Michael Nicholas Kosmas, 114 Canal Street, Suite D, New Smyrna Beach, FL 32168.

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ARTICLE VII

BOARD OF DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VIII

INITIAL DIRECTOR: The name and address of the initial Director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is:

Michael Nicholas Kosmas

114 Canal Street
Suite D
New Smyrna Beach, FL 32168

ARTICLE IX

INCORPORATOR: The name and address of the Incorporator to these Articles of Incorporation is:

Michael Nicholas Kosmas

114 Canal Street
Suite D
New Smyrna Beach, FL 32168

ARTICLE X

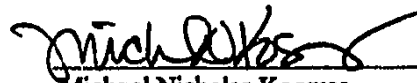
EFFECTIVE DATE: These Articles of Incorporation shall be effective upon filing with the Florida Department of State.

ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned Incorporator has executed these Articles of Incorporation this 13 day

FEBRUARY, 1997.


Michael Nicholas Kosmas
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Test Pilots, Inc., at the place designated in the Articles of Incorporation, I, Michael Nicholas Kosmas, agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: FEBRUARY 13, 1997


Michael Nicholas Kosmas

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CLERK OF STATE
TALLAHASSEE, FLORIDA