

CHARTERED

JAMES ETHEREDGE BOARD CERTIFIED CIVIL TRIAL LAWYER 226 TROY STREET, N.E. FORT WALTON BEACH, FL 32548

DIANA L. DIXON ATTORNEY-AT-LAW

TELEPHONE (904) 244-0178 FAX (904) 244-3134

February 12, 1997

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

200002089342--4 -02/17/97--01080--005 *****70.00 *****70.00

Re: Filing Articles of Incorporation for Crestview Skydiving Center, Inc.

Gentlemen:

Enclosed is a check in the amount of \$70.00 along with the original and one copy of Articles of Incorporation.

Please file the original articles and forward a stamped copy to the undersigned in the enclosed envelope.

Your assistance is greatly appreciated.

Sincerely,

Carol Scott, Secretary to

JAMES G. ETHEREDGE

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Enclosures

FILED

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ARTICLES OF INCORPORATION

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CRESTVIEW SKYDIVING CENTER, INC.

ARTICLE I

The name of the corporation shall be CRESTVIEW SKYDIVING CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 5706 Mount Olive Road, Crestview, Okaloosa County, Florida, 32539.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value stock.

ARTICLE IV

This corporation shall exist perpetually and shall commence corporate existence on the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V PURPOSES OF CORPORATION

This corporation is organized for the purpose of operating an aviation supplies and services business any or all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as may nearly be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 5706 Mount Olive Road, Crestview, Okaloosa County, Florida 32539, and the initial registered agent of this corporation at that address is Birgitte Holmgaard.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Birgitte Holmgaard . 5706

5706 Mount Olive Road Crestview, FL 32539

Robert L. Holler

5706 Mount Olive Road Crestview, FL 32539

ARTICLE IV INCORPORATOR

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

Birgitte Holmgaard 5706 Mount Olive Road

Crestview, FL 32539

Robert L. Holler 5706 Mount Olive Road Crestview, FL 32539

ARTICLE X BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI

It is the intent of this charter that the Directors may sell the capital stock of this corporation in accordance with the conditions of Sections 1242-1244, inclusive of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of January, 1997.

Deith Homson BIRGITE HOLMGAARD

PORERT L. HOLLER

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

- 1. The name of the corporation is CRESTVIEW SKYDIVING CENTER, INC.
 - 2. The name of the registered agent is BIRGITTE HOLMGAARD.
- 3. The address of the registered agent/registered office is 5706 Mount Olive Road, Okaloosa County, Crestview, Florida 32539.

Having been named as registered agent and designated to accept service of process for the above 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Birite Compand.
BIRGLITE HOLMGARD

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME personally appeared Birgitte Holmgaard to me well known and/or who has produced $F_{A,DL}\#_{452.060-42.517}$ as identification and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 12th day of January, 1997.

NOTARY PUBLIC

My Commission Expires:

R. CAROL BOOTT
Nistery Public, State of Phones
Hyecoxia, expired June 2A, 2000
Comm. No. CC 200409

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SECRETAL STATE
TALLAMASSEE FLORIDA

These Articles prepared by Law Offices of James G. Etheredge, 226 Troy St., NE. Ft. Walton Bch., FL 32548.