199700033447

97 APR 11 PM 2: 03

SECRLIANCIA STATE TALLAHASSEE, FLORIDA

Date

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: FLORIDA AVIATION CENTER, INC.

400002144694--9 -04/16/97--01037--004 ****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

FLORIDA AVIATION CENTER, INC.

2124 Airport Road South

Suite 102

Naples, FL 34112

PH14/97

ARTICLES OF INCORPORATION

FILED

of

97 APR 11 PM 2: 03

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FLORIDA AVIATION CENTER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ANN T. FRANK 2124 Airport Road South Suite 102 Naples, FL 34112

The principal office, if known, or the mailing address of the corporation is:

> 4420 Mercantile Avenue, #110 Naples, FL 34104

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>two</u> (2) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

> Robert Hoover 2124 Airport Road S. Suite 102 Naples, FL 34102

> James Blevins 2124 Airport Road S. Suite 102 Naples, FL 34102

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

> PETER B. FRANK 2124 Airport Road South Suite 102 Naples, FL 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1974 day of Manch, 1997.

Pet B. har (Seal)

STATE OF FLORIDA COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

____ Personally known to me Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form _X_ of identification of the above named person ___ as indicated opposite each name, and that an oath was taken.

Witness my hand and official seal in the county and State last aforesaid this 190 day of maxch, 1997

Notary Signature

Printed Notary Signature



TINA M KASLEY My Commission CC584957 Expires Jun. 20, 2000

FILED

CERTIFICATE AND ACKNOWLEDGEMENT 97 APR 11 PM 2: 03 OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT TALLAHASSEE, FLORIDA

OF

FLORIDA AVIATION CENTER, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

> 2124 Airport Road South Suite 102 Naples, FL 34112

has named Ann T. Frank, Esquire located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)