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3616 Beach Drive  
Tampa, FL 33629

April 25, 1997

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

Re: TATUM AVIATION, INC.

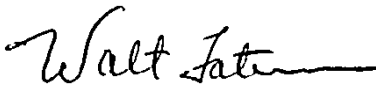
Dear Sirs:

Enclosed please find the articles of incorporation for TATUM AVIATION, INC., a Florida corporation. Please file these and return the certificate of incorporation to the above address.

Enclosed please find a check in the appropriate amount for filing of these articles.

If you should have any questions, please don't hesitate to contact me at 813.832.3844.

Very truly yours,

  
Walt Tatum

APR 30

FILED  
97 APR 30 PM 4:12  
TALLAHASSEE, FLORIDA  
BSP

**ARTICLES OF INCORPORATION  
FOR  
TATUM AVIATION, INC.**

**FILED**

97 APR 30 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, desires to form a corporation under the laws of the State of Florida, and does hereby accept all rights and privileges, benefits and obligations conferred and imposed by the laws of the State of Florida and hereby adopts the following articles of incorporation as the Charter of the corporation hereby organized.

**ARTICLE I**

**NAME**

The name of the Corporation shall be **TATUM AVIATION, INC.** and shall have the address of  
3616 ~~of~~ Beach Drive, Tampa, FL 33629

**ARTICLE II**

**DURATION OF EXISTENCE**

The corporation shall have perpetual existence, commencing with the filing of these articles of incorporation.

**ARTICLE III**

**PURPOSES AND POWERS**

This corporation is organized for the purpose of engaging in all lawful business activities.

**ARTICLE IV**

**CAPITAL STOCK**

The amount of capital stock authorized shall consists of 10,000 shares of common voting stock with a par value of ten cents (U.S.) \$.10 each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the corporation, except as provided by Florida law.

**ARTICLE V**

**SHARES NOT TO BE DIVIDED**

The shares of the capital stock of the Corporation are not to be divided into classes.

**ARTICLE VI**

**RESTRICTIONS ON TRANSFER**

The board of Directors may, in its discretion, include within the Bylaws of the corporation restrictions on the transfers of shares of stock in the Corporation.

**ARTICLE VII**

**NO SHARES ISSUED IN A SERIES**

The shares of the capital stock are not to be issued in series.

**ARTICLE VIII**

**INITIAL OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation is Beach Drive, Tampa, FL 33629  
The initial registered agent shall be Walt Tatum.

**ARTICLE IX**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by action of the board and in accordance with the provision of the bylaws. The name and address of the initial director is:

Walt Tatum                      3616 Beach Drive, Tampa, FL 33629

**ARTICLE X**

**MEETINGS**

The shareholders and directors of this corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

**ARTICLE XI**

**OFFICERS**

This corporation shall have three (3) officers: a president, a secretary and a treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

Walt Tatum  
President and Treasurer              3616 Beach Drive, Tampa, FL 33629

Walt Tatum                      3616 Beach Drive, Tampa, FL 33629  
Secretary

**ARTICLE XII**

**BYLAWS**

The Board of Directors may adopt and amend Bylaws for the corporation as provided by the laws of the State of Florida, and by majority vote of the members of the Board.

**ARTICLE XIII  
INCORPORATOR**

The name and address of the incorporator of this corporation is Walt Tatum, <sup>3616</sup> Beach Drive,  
Tampa, FL 33629

**ARTICLE XIV  
INDEMNIFICATION**

This corporation shall indemnify any officer, director, of employee of the corporation, or any former officer, director or employee of the corporation to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his/her name this 25 day of April, 1997.

Walt Tatum  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

BEFORE ME, personally appeared Walt Tatum to me well known and known to me to be the individual described in and who executed the foregoing articles of incorporation and acknowledged before me that he executed the same for the purposes therein expressed ~~or who provided~~ <sup>as identification.</sup>

WITNESS my hand and official seal this 25 day of April, 1997.

MY COMM EXP.:

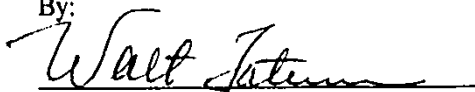
[Signature]  
NOTARY

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Section 48.091, Fla. Stat. (1995) TATUM AVIATION, INC. has named Walt Tatum as its agent to accept service of process within the state of Florida.

TATUM AVIATION, INC.

By:

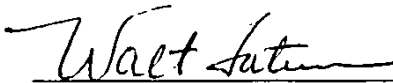
A handwritten signature in cursive script, appearing to read "Walt Tatum", is written over a horizontal line.

Walt Tatum

Its Incorporator, Director and  
President

**ACCEPTANCE OF DESIGNATION AS  
REGISTERED AGENT**

I, Walt Tatum, hereby agree to act in the capacity of registered agent for TATUM AVIATION, INC. and agree to comply with the provisions of Section 48.091, Fla. Stat. (1995), in the performance of the duties of registered agent as prescribed by that section. I further state that I am familiar with and accept the obligations of registered agent for TATUM AVIATION, INC. as provided in Sections 607.0501 and 607.0505, Fla. Stat. (1995).



Walt Tatum  
Registered Agent

FILED  
APR 30 PM 4:12  
TALLAHASSEE, FLORIDA