

P97000043743

LAW OFFICES OF  
ARTHUR A. SHIMEK, P.A.

423 N. BAYLEN STREET  
PENSACOLA, FLORIDA 32501  
(904) 434-7995  
TELEFAX (904) 434-7996

ARTHUR A. SHIMEK

June 23, 1997

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
Target Aviation Services, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for TARGET AVIATION SERVICES, INC. Please file this amendment and return your confirmation and the assigned document number to my office along with a certified copy of same.

Also enclosed is my check for \$87.50 representing \$35.00 for the filing fee and \$52.50 for the certified copy.

Thank you for your attention to this matter.

Very truly yours,

100002222381--1  
-06/25/97-01025-015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Very truly yours,

15/Arthur A. Shimek

Arthur A. Shimek  
For the firm

(clb.)

AAS/clb  
Enclosures

cc: Paul Shimek, Jr.

AM  
PRG  
5/14

1089, 573, 1464

FILED  
97 JUL 15 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 30, 1997

ARTHUR A. SHIMEK, P.A.  
423 N. BAYLEN STREET  
PENSACOLA, FL 32501

SUBJECT: TARGET AVIATION SERVICES, INC.  
Ref. Number: P97000043743

*att: Karen Gibson  
include date of adoption  
1000 8/24/97*

We have received your document for TARGET AVIATION SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 197A00034287

July 11, 1997

Ms. Karen Gibson  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

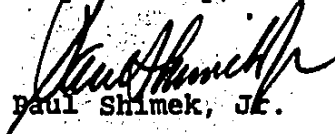
RE: Target Aviation Services, Inc., Amendments Thereto  
Reference No.: P97000043743

Dear Ms. Gibson:

This is to acknowledge my conversation with you last Tuesday concerning your not filing and returning the above amendments. I explained that incorporators are not being amended or changed and that the circumstances surrounding incorporation prevented any other use of language or timely method of proceeding. Accordingly, I have removed the word "first" in Article VIII relating to officers and directors and included a date of adoption pursuant to your instructions. My previous submission is enclosed to show you what you previously reviewed. You may discard same.

Thank you for your attention to this matter.

Respectfully,

  
Paul Shimek, Jr.

PSJ/clb  
Enclosure

SOUTHWORTH  
FOUR STAR BOUNTY  
2576-0110N FLIA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TARGET AVIATION SERVICES, INC.**

**FILED**  
97 JUL 15 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation, reciting in toto information, purpose, names of Managing Directors, President, and others as originally intended to have been included in original Articles as follows:

The undersigned subscriber, he being a natural person, and acting for his principal, Kenneth L. Woolman, and being competent to contract for the purpose of forming a corporation for himself, his principal, and others, under the laws of the State of Florida, does hereby adopt the following Articles of Amendment to Articles of Incorporation for such corporation.

**ARTICLE I**

**NAME OF BUSINESS:** The name of the proposed corporation shall be **TARGET AVIATION SERVICES, INC.**

**ARTICLE II**

**NATURE OF BUSINESS:** The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United

States, the State of Florida, and foreign countries, to be done or exercised by corporations organized for profit, including, but not limited to, building airports, maintaining aircraft, providing aircraft equipment, aircraft parts, and other lawful business, nationally and internationally.

#### ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

#### ARTICLE IV

CAPITAL STOCK: The total number of shares which this corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

Shares shall be issued in the following amounts to the following persons:

Kenneth L. Woolman	7,000 shares
Kenneth L. Woolman, as trustee for Paul Shimek, Jr.	1,000 shares
Maghrabi Al Khodair	1,000 shares
Patricia N. Woolman	1,000 shares

#### ARTICLE V

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

**ARTICLE VI**

**ADDRESS OF BUSINESS:** The initial address of the principal office of the proposed corporation in the State of Florida shall be:

8113 Treetop Lane  
Pensacola, Florida 32514

**ARTICLE VII**

**DIRECTORS:** The number of Directors of this corporation shall be no more than five (5) and no less than one (1) Directors. The names and addresses of the officers, Managing Director, and Directors who shall hold office for the first year of existence of the corporation or until a successor or successors are elected or appointed and who have qualified are:

Kenneth L. Woolman, Managing Director  
and Chief Executive Officer  
Chairman of the Board of Directors  
8113 Treetop Lane  
Pensacola, Florida 32514

Maghrabi Al Khodair, President  
Member of the Board of Directors  
8113 Treetop Lane  
Pensacola, Florida 32514

Patricia N. Woolman, Vice President, Foreign Projects  
Member of the Board  
8113 Treetop Lane  
Pensacola, Florida 32514

Paul Shimek, Jr., Secretary/Treasurer and Resident Agent  
Member of the Board  
8113 Treetop Lane  
Pensacola, Florida 32514

**ARTICLE VIII**

**SUBSCRIBER:** The name and address of the sole Subscriber acting for all in this corporation is:

Paul Shimek, Jr.  
8113 Treetop Lane  
Pensacola, Florida 32514

**ARTICLE IX**

The initial registered office of this corporation shall be 8113 Treetop Lane, Pensacola, Florida 32514, and the initial registered agent of this corporation at such office shall be Paul Shimek, Jr., who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.


**ARTICLE X**

**AMENDMENT:** This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any Amendment hereto.

Pursuant to the provisions of Section 607.1005, Florida Statutes, it was necessary to amend these Articles after formation, but before the issuance of any shares. No exchange, reclassification or cancellation thereof, nor procedures, adoptive dates, shareholder approval nor any other action has occurred and the undersigned has sole authority to bring into existence this Amendment, and the action of no other is required.

Only Articles II, IV, VII, VIII and X have been amended merely to edify the reviewer of the document. The date of each and every amendments' adoption is June 23, 1997.


Signed this 11th day of July, 1997.

  
PAUL SHIMEK, JR.  
Sole Temporary Director  
Secretary and Treasurer

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing Articles of Amendment to Articles of Incorporation of TARGET AVIATION SERVICES, INC., was acknowledged before me this 11th day of July, 1997, by Paul Shimek, Jr., who is personally known to me.

  
Notary Public, State of Florida  
My Commission Exp:

CAROLYN L. BJORKLUND  
"Notary Public-State of FL"  
Comm. Exp. Oct. 13, 1998  
Comm. No. CC 414291