

P97000047894



ACCOUNT NO. : 072100000032  
REFERENCE : 409816 4323852  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : May 30, 1997  
ORDER TIME : 10:14 AM  
ORDER NO. : 409816-005  
CUSTOMER NO: 4323852

000002196130--5  
-05/30/97--01038--014  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Mary Fendle, Legal Assistant  
DEAN MEAD EGERTON BLOODWORTH  
CAPOUANO & BOZARTH, P.A.  
Suite 1500  
800 North Magnolia Avenue  
Orlando, FL 32803

DOMESTIC FILING

NAME: JOHNSON AVIATION ENTERPRISES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

*Dmc 5/30/97*

EFFECTIVE DATE  
6-1-97

FILED  
91 MAY 30 PM 12:52 RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32309  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**OF**  
**JOHNSON AVIATION ENTERPRISES, INC.**

**FILED**  
97 MAY 30 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-1-97

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be Johnson Aviation Enterprises, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation shall be located at 2307 Duncan Trail, Clermont, Florida 34711, which shall also be the mailing address of the Corporation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE**

**AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 2307 Duncan Trail, Clermont, Florida 34711. The Board of Directors may from time to time move the registered office to any other address in Florida.

The name of the initial registered agent of this Corporation at that address is Christopher B. Johnson. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
Christopher B. Johnson	2307 Duncan Trail Clermont, Florida 34711

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, are:

<u>Name</u>	<u>Address</u>
Christopher B. Johnson	2307 Duncan Trail Clermont, Florida 34711

**ARTICLE VII - PURPOSE**

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

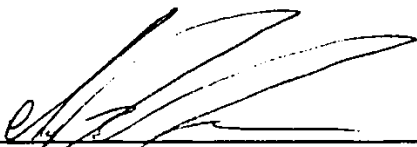
**ARTICLE VIII - DATE OF EXISTENCE**

This Corporation shall exist perpetually, commencing on June 1, 1997.


**ARTICLE IX - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 28 day of May, 1997.

  
\_\_\_\_\_  
Christopher B. Johnson

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:   
\_\_\_\_\_  
Christopher B. Johnson

Date: 5/28, 1997

F:\BENRWM2626797MFT.16A