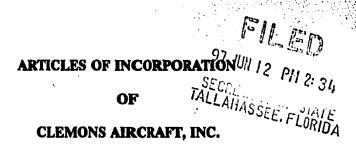
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ACCOUNT NO. : 07210000032	
REFERENCE : 426187 10234A	
AUTHORIZATION :	4
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ORDER DATE : June 12, 1997	
ORDER TIME : 12:06 PM	
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CUSTOMER NO: 10234A	
CUSTOMER: Thomas W. Conely, Iii, Esq CONELY & CONELY, P.A.	000002210
207 N.w. Second Street	
Okeechobee, FL 34972-4190	
DOMESTIC FILING	ALL ST
	A CO
NAME: CLEMONS AIRCRAFT, INC.	HASSEE.
EFFECTIVE DATE:	2: 34 2: AIL LORIDA
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	O)
CONTACT PERSON: Carina L. Dunlap EXAMINER'S INITIALS	RECEIVED 97 JUN 12 PM 1: 11 DIVISION OF CORPORATION
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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: CLEMONS AIRCRAFT, INC. The address of the principal office of this corporation shall be 4853 N.W. 30th Street, Okeechobee, Florida, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4853 N.W. 30th Street, Okeechobee, Florida 34972, and the name of the initial registered agent of the corporation at that address is SUSANNE H. CLEMONS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

OTIS P. CLEMONS

4853 N.W. 30th Street, Okeechobee, FL 34972

Director

SUSANNE H. CLEMONS

4853 N.W. 30th Street, Okeechobee, FL 34972

Director

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

OTIS P. CLEMONS

4853 N.W. 30th Street, Okeechobee, FL 34972

President

SUSANNE H. CLEMONS
Secretary/Treasurer

4853 N.W. 30th Street, Okeechobee, FL 34972

ARTICLE VIII

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1261 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

SUSANNE H. CLEMONS, 4853 N.W. 30th Street, Okeechobee, FL 34972

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on May 30___, 1997.

Susanne 21 Clemous
Susanne H. Clemons

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

SUSANNE H. CLEMONS, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Susanne H. Clemons

97 JUN 12 PN 2: 34
TALLAHASSEE FLORIDA