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Law Office of

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June 19, 1997

600002219746--5  
-06/23/97--01092--003  
\*\*\*\*122.50 \*\*\*\*122.50

SECRETARY OF STATE  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32314

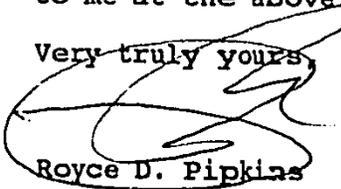
Re: Fly By Night, Inc.: The Bat Specialist

Gentlemen:

Enclosed please find two (2) fully excuted Articles of Incorporation for Fly By Night, Inc.: The Bat Specialist for filing, together with a check in the amount of \$122.50 which represents your fee.

Please file the Articles of Incorporation and return a filed copy to me at the above address.

Very truly yours,



Royce D. Pipkins

RDP:gl  
Encls.

FILED  
97 JUN 23 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gail says client  
wishes to file corp.  
by the name as it appears  
in Article I.  
5/6/24

Bm 6/24/97

FILED  
97 JUN 23 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

FLY BY NIGHT, INC.: THE BAT SPECIALISTS

I, the undersigned natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of this corporation is: FLY BY NIGHT, INC.: THE BAT SPECIALISTS.

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

The general business of the corporation to be transacted by the corporation shall be as follows: To perform any and all acts allowed for a corporation under the laws of the State of Florida.

ARTICLE IV

STOCK

The aggregate number of shares which the corporation shall have authority to issue is 7,500 shares at \$1.00 per share, par value, non-assessable, and shall consist of one (1) class only, to-wit: Common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is: 431 Sheryl Drive, Deltona, Florida 32738, and the name of the registered agent of this corporation at that address is: Laura Seckbach Finn.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the Initial Board of Directors of this corporation is:

Laura Seckbach Finn  
431 Sheryl Drive  
Deltona, Florida 32738

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Laura Seckbach Finn, 431 Sheryl Drive, Deltona, Florida 32738.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of June, 1997.

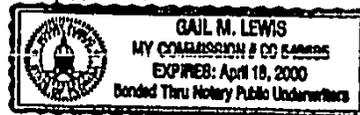
Laura S. Finn  
LAURA SECKBACH FINN

STATE OF FLORIDA )  
COUNTY OF SEMINOLE ) ss.:

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the County and State aforesaid, personally appeared LAURA SECKBACH FINN, who is personally known by me, and who, upon oath, acknowledged before me that she executed the foregoing Articles of Incorporation freely and voluntarily for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of June, 1997.

Gail M. Lewis  
Print Name: GAIL M. LEWIS  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:

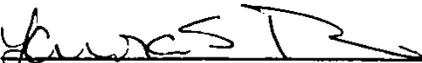


97 JUN 23 AM 11:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST: That FLY BY NIGHT, INC.; THE BAT SPECIALISTS  
desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business in the City of  
Deltona, State of Florida, has named Laura Seckbach Finn, located  
at 431 Sheryl Drive, City of Deltona, State of Florida, as its  
agent to accept service of process within Florida.

SIGNATURE:   
LAURA SECKBACH FINN  
TITLE: Incorporator  
DATE: June 19, 1997

SECOND: Having been named to accept service of process for  
the above stated corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the  
proper and complete performance of my duties.

SIGNATURE:   
LAURA SECKBACH FINN  
DATE: June 19, 1997