Adams & Spears

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

TELEPHONE (407) 422-8116 FAX (407) 646-1044 RICHARD D. CONNOR JR DOUGLAS C. SPEARS • PETER C. VILMOS

LEY H. SMITH

STREET ADDRESS: 940 HIGHLAND AVENUE

ORLANDO, FLORIDA 32803

MAILING ADDRESS: POST OFFICE BOX 3627 ORLANDO, FLORIDA 32809

1997000 Sune 24, 1997 6444

* BOARD CERTIFIED CIVIL TRIAL LAWYER

VIA OVERNIGHT MAIL

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

JOYCE R. ADAMS

RICHARD H. ADAMS

DEBORAH B. ANSBRO

ELIZABETH A. BAKER

300002222553---3 -06/25/97--01063--006 ****122.50 ****122.50

FFECTIVE DATE

Re: Incorporation of:

ALEXANDER AIRCRAFT INC.

Dear Madam or Sir:

Enclosed are the Articles of Incorporation of ALEXANDER AIRCRAFT INC. for filing with your office as soon as possible. Enclosed is our Trust Account Check No. 020858 in the amount of \$122.50 to cover the filing fee and a certified copy.

Thank you for your assistance.

Sincerely,

Lourdes G. Jones Legal Assistant to Douglas C. Spears PH 2: 12

Enclosures

c: Mr. Paul L. Alexander (w/encl.)

A59-13622

AUTHORIZATION BY PHONE TO

COPRECT Pringled & 4/1 date

DOC EXAM DOUS Brown

ARTICLES OF INCORPORATION

OF



ALEXANDER AIRCRAFT INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be ALEXANDER AIRCRAFT INC.

POST OFFICE BOX 810 - ZELLWOOD, FLORIDA 32798

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having \$1.00 par value, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of

the shareholders, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the shareholders shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be: 940 Highland Avenue, Orlando, Florida 32803.

The name of the initial registered agent of this corporation at that address shall be: Richard H. Adams, Esquire.

ARTICLE VI - INITIAL OFFICERS

The names and street addresses of the initial officers of the corporation, who shall hold office for the first year in existence of this corporation or until successors are elected or appointed and have qualified, are:

Name	Street Address	<u>Office</u>
Paul L. Alexander	P.O. Box 810 Zellwood, FL 32798	President
Lori Hathaway	P.O. Box 810 Zellwood, FL 32798	Secretary/ Treasurer

ARTICLE VII - INCORPORATOR

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

<u>Name</u>

Street Address

Richard H. Adams, Esq.

940 Highland Avenue, Orlando, Florida 32803

ARTICLE VIII - BYLAWS

The shareholders of this corporation shall have the sole power to establish, enact, after or repeal bylaws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such bylaws.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 545 day of June, 1997.

(SEAL

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared RICHARD H. ADAMS, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation.

WITNESS by my hand and official seal in the County and State last aforesaid this 1870

day of June, 1997.

Notary Public, State of Plorida

(Notarial Seal)

My Commission Expires: 5-10-1999

My Commission CC460900

Expres May, 10, 1999

Bonded by ANB

BO0-852-5878

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

ON SERVICE OF SERVICES

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, ALEXANDER AIRCRAFT INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Zellwood, County of Orange, State of Florida, has named its Registered Agent, RICHARD H. ADAMS, ESQUIRE, of 940 Highland Avenue in the City of Orlando, County of Orange, State of Florida, to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

RICHARD H. ADAMS REGISTERED AGENT