

TRANSMITTAL LETTER
P970000062090

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Suncoast Sport Aircraft, Inc.
(Proposed corporate name - must include suffix)

300002239173--1
-07/16/97--01038--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mike M. Smith
Name (Printed or typed)

2309 Industrial Boulevard, #4

Address

Sarasota, Florida 34234

City, State & Zip

(941) 359-3695 or (941) 376-1537

Daytime Telephone number

FILED
97 JUL 16 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation: "

ARTICLE I

The name of the corporation shall be Suncoast Sport Aircraft, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation shall be 2309 Industrial Boulevard, #4, Sarasota, Florida 34234.

ARTICLE III

The corporation shall have one (1) class of stock, of which there shall be ten thousand (10,000) shares having a par value of one (1) dollar per share.

ARTICLE IV

The initial registered agent shall be Mark A. Gruwell, Esq., located at the corporation's registered office, which shall be at 747 North Washington Boulevard, Sarasota, Florida 34236.

ARTICLE V

The name and address of the incorporator to the Articles of Incorporation is Mike M. Smith, 2309 Industrial Boulevard, #4, Sarasota, Florida 34234.

ARTICLE VI

The period of duration of the corporation is perpetual.

ARTICLE VII

The purposes for which the corporation is organized shall be to engage in any activity or business permitted under the laws of the United States of America and of Florida.


ARTICLE VIII

The initial president and treasurer of the corporation shall be Mike M. Smith, 2309 Industrial Boulevard, #4, Sarasota, Florida 34234 and the initial vice-president and secretary of the corporation shall be Kim M. Lamm, 2309 Industrial Boulevard, #4,

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11:40

Sarasota, Florida 34234.

The undersigned Incorporator has executed these Articles of Incorporation this 26th day of June, 1997.


MIKE M. SMITH, Incorporator
MICHAEL

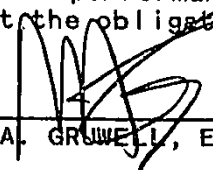
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registration agent, in the State of Florida:

The name of the corporation is Suncoast Sport Aircraft, Inc.

The name and address of the registered agent and office is Mark A. Gruwell, Esq., 747 North Washington Boulevard, Sarasota, Florida 34236.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



MARK A. GRUWELL, ESQ.

06/26/97
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA