

PA 7000065376

BIERNACKI & BAUER, P.A.

ATTORNEYS AT LAW

POST OFFICE BOX 906  
DELAND, FLORIDA 32721-0906  
(904) 734-3313

RAYMOND A. BIERNACKI, JR.  
KIRK T. BAUER  
IVAN K. CLEMENTS, JR.  
NANCY LANNON GREEN  
DAPHNE K. STONESTREET

OF COUNSEL:  
DONALD S. SMITH  
P.O. BOX 144  
DEBARY, FLORIDA 32713

DELAND OFFICE:  
223 S. WOODLAND BLVD.  
DELAND, FLORIDA 32724  
FAX (904) 738-0424  
EMAIL bandb@mail.netctrl.com

July 22, 1997

DEBARY OFFICE:  
150 S. HWY 17-92  
DEBARY, FLORIDA 32713  
(407) 668-4451  
FAX (407) 668-1938

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

900002246419--3  
-07/24/97--01043--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Spruce Creek Fly-In Aviation, Inc.


Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 from:

Spruce Creek Fly-In Aviation, Inc.  
1808 Chandelle Court  
Daytona Beach, Florida 32124

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours,  
BIERNACKI & BAUER, P.A.

  
Kirk T. Bauer

KTB:mh  
Enclosure

FILED  
97 JUL 24 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION**

**OF**

**SPRUCE CREEK FLY-IN AVIATION, INC.**

FILED  
97 JUL 24 PM 12:00  
SECRET  
TALLAHASSEE, FLORIDA

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

**Article I**

The name of the corporation shall be: SPRUCE CREEK FLY-IN AVIATION, INC.

**Article II**

The principal place of business and mailing address of this corporation shall be: 1808 Chandelle Court, Daytona Beach, Florida 32124.

**Article III**

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

**Article IV**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300 shares.

**Article V**

The name and address of the initial registered agent is:

RALPH E. HAVEN  
1808 Chandelle Court  
Daytona Beach, Florida 32124

**Article VI**

This corporation is to exist perpetually.

**Article VII**

The name(s) and street address(es) of the incorporators to these Articles of Incorporation are:


RALPH E. HAVEN  
1808 Chandelle Court  
Daytona Beach, Florida 32124

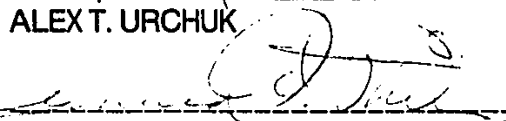
ALEX T. URCHUK  
3305 Oak Vista Drive  
Daytona Beach, Florida 32124

BERNARD A. WHITE  
2910 Cypress Ridge Trail  
Daytona Beach, Florida 32124

The undersigned incorporators have executed these Articles of Incorporation this 21 day of July, 1997.

  
\_\_\_\_\_  
RALPH E. HAVEN

  
\_\_\_\_\_  
ALEX T. URCHUK

  
\_\_\_\_\_  
BERNARD A. WHITE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
97 JUL 24 PM 12:00  
SECRET  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SPRUCE CREEK FLY-IN AVIATION, INC.

2. The name and address of the registered agent and office is:

RALPH E. HAVEN  
1808 Chandelle Court  
Daytona Beach, Florida 32124

*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.*

  
-----  
(SIGNATURE)

07-31-97  
-----  
(DATE)