THOMAS F. LUKEN ATTORNEY AND COUNSELOR AT LAW

10008360

1290 EAST OAKLAND PASK BOULEVARD FORT LAUDERDALE, FLORIDA 33334

Broward (954) 561-9500 Facsimile: (954) 561-8835

September 23, 1997

Sandra Mortham Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Mortham:

Enclosed are the Articles of Incorporation of WILDCAT AVIATION MANAGEMENT, INC., a check in the amount of \$122.50 and a self addressed stamped envelope.

Your prompt attention to the filing of these articles is greatly appreciated.

Very truly yours,

Toomas F. Luken

TFL/mb

Enclosures

-09/25/97--01064--013 ****122.50 ****122.50

DIVISOR FALED

97 SEP 25 PM 3: 02

ARTICLES OF INCORPORATION OF WILDCAT AVIATION MANAGEMENT, INC.

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

ARTICLE 1 - NAME

The name of the corporation shall be: WILDCAT AVIATION MANAGEMENT, INC.

The principal place of business of this corporation shall be: 411 Lighthouse Drive, Palm Beach Gardens, FL 33410

ARTICLE II - NATURE OF BUSINESS

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 III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share. Stock will be issued pursuant to §1244, I.R.C.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1290 East Oakland Park Blvd., Suite 200, Fort Lauderdale, FL 33334 and the name of the initial registered agent of the corporation at that address is Marilee B. Bach.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

William Hartman, President, Secretary/Treasurer and Sole Director 1212 N.E. 91st Street

Miami, Florida 33138



The name and street address of the subscriber to these Articles of Incorporation is: MARILEE B. BACH

1290 East Oakland Park Blvd., Suite 200, Fort Lauderdale, FL 33334

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this <u>33</u> day of September, 1997.

Marilee B. Bach

STATE OF FLORIDA

)SS

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 31 day of September, 1997 by MARILEE B. BACH who is personally known to me and who did take an oath.

NOTARY PUBLIC

I agree to serve as Registered Agent for the above corporation. My office address is: MARILEE B. BACH, 1290 East Oakland Park Blvd., Suite 200, Fort Lauderdale, FL 33334.

MARILEE B. BACH