

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.) Gator Aviation, Inc.
(CORPORATE NAME & DOCUMENT #)

000002389080--9

2.) _____
(CORPORATE NAME & DOCUMENT #)

01/05/98 01009-021
****122.50 ****122.50

3.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

115

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98 JAN -5 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN -5 AM 9:42
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA ARTICLES OF INCORPORATION ACT, DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE

THE NAME OF THE CORPORATION IS GATOR AVIATION, INC. THE ADDRESS IS 2500 BLANDING BOULEVARD-SUITE #300-MIDDLEBURG, FLORIDA 32068. THE PRINCIPAL ADDRESS AND MAILING ADDRESS THE SAME.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT OR ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, IN THE OPINION OF THE BOARD OF DIRECTORS OF THE CORPORATION, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILLIARY TO THE FOREGOING BUSINESS.
2. TO DO SUCH OTHER THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DISIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE HUNDRED (100). SUCH SHARES ARE WITH \$1.00 PAR VALUE.

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 2500 BLANDING BOULEVARD-#300-MIDDLEBURG, FLORIDA 32068.

ARTICLE SIX

THE NAME OF THE RESIDENT AGENT OF THE CORPORATION IS:

RON D. BAUGH
2500 BLANDING BOULEVARD-#300
MIDDLEBURG, FLORIDA 32068

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ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE(1). HIS NAME AND ADDRESS IS :

RON D. BAUGH
633 CHERRY GROVE
ORANGE PARK, FLORIDA 32073

ARTICLE EIGHT

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

RON D. BAUGH
633 CHERRY GROVE
ORANGE PARK, FLORIDA 32073

EXECUTED BY THE UNDERSIGNED AT MIDDLEBURG, FLORIDA
THIS 2ND DAY OF JANUARY, 1998. (CLAY COUNTY).

SIGNED: _____

R. D. Baugh

Ron D. Baugh

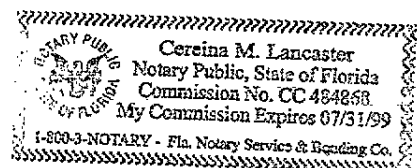
STATE OF FLORIDA
COUNTY OF CLAY

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, AN OFFICER DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED RON D. BAUGH KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT, AND HE ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES THEREIN CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL THIS 2ND DAY OF JANUARY, 1998.

SIGNED: _____

Cereina M. Lancaster
Notary Public *Cereina M. Lancaster*
Commission expires



CERTIFICATE DESIGNATING RESIDENT AGENT

I, RON D. BAUGH, HEREBY DESIGNATE THAT I WILL SERVE AS THE RESIDENT AGENT FOR THE CORPORATION KNOWN AS GATOR AVIATION, INC. AT 2500 BLANDING BOULEVARD #300- MIDDLEBURG, FLORIDA 32068. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

SIGNED: *R.D. Baugh*

Ron D. Baugh

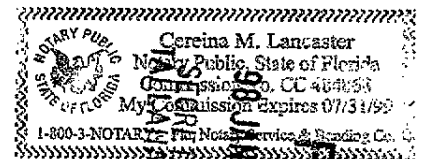
STATE OF FLORIDA
COUNTY OF CLAY

I, HEREBY CERTIFY THAT ON THIS DATE BEFORE ME, AN OFFICER DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED RON D. BAUGH, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT, AND HE ACKNOWLEDGED THAT HE EXECUTED THE SAME FOR PURPOSES THEREIN CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL THIS 2ND DAY OF JANUARY 2, 1998.

SIGNED: *Cereina M. Lancaster*

Notary Public *Cereina M. Lancaster*
Commission expires



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98 JAN -5 PM 12:01
CLAY COUNTY, FLORIDA
STATE OF FLORIDA