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HOWARD R. WOMELDORPH, JR., CPA 7416 OAK RUN LANE SARASOTA, FLORIDA 34243

CR2E031(1/95)

Examiner's Initials

	_	Office Use Only	
CORPORATION N	IAME(S) & DOCUME	NT NUMBER(S), (if know	/n):
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NEW FILINGS	AMENDMENTS Amendment		*****70.00 *****70.00
NonProfit	Resignation of R.A., C	Officer/ Director	
Limited Liability	Change of Registered		
Domestication	Dissolution/Withdraw	val	. a
Other	Merger		
OTHER FILINGS Annual Report	REGISTRATI QUALIFICAT	ION/ TION	
Fictitious Name	Foreign Limited Partnership	#. CHESSER	FEB 5 1998
Name Reservation	Reinstatement	Fi Gressen	1 200
	Trademark		<u></u>
	Other		

ARTICLES OF INCORPORATION

OF

TOP PROP AVIATION, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

TOP PROP AVIATION, INC.

The principal address of the corporation is:

15680 Hancock Road

Sarasota, Florida 34240

ARTICLE II - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6489 Parkland Drive, Sarasota, Florida 34243 and the name of the initial registered agent is HOWARD R. WOMELDORPH.

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AND ASSET FI DRING

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be:

GERTRAUD RUTER

Address: 15680 Hancock Road

Sarasota, Florida 34240

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

GERTRAUD RUTER

15680 Hancock Road

Sarasota, Florida 34240

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this corporation shall commence on the date of filing these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these ... Articles of Incorporation this 2nd day of February, 1998.

GERTRAUD RUTER Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 2nd day of February, 1998, before me, an officer duly authorized and acting, personally appeared GERTRAUD RUTER, to me known and known to me, or who has produced ______as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That TOP PROP AVIATION, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at city of Sarasota, County of Sarasota, State of Florida has named HOWARD R. WOMELDORPH located at 6489 Parkland Drive, City of Sarasota, County of Manatee, State of Florida, as its agent to accept service process within this state.

ACKNOWLEDGMENT:

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

By:

HOWARD R. WOMELDOR

Registered Agent

STATE OF FLORIDA COUNTY OF MANATEE

I HEREBY CERTIFY that on this 2nd day of February, 1998, before me, an officer duly authorized and acting, personally appeared HOWARD R. WOMELDORPH, to me known and known to me, or who has produced ______

as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last aforementioned.

Notary Public

My commission expires:

