

P980000 24/92

CHARLES HAYMORE

ATTORNEY AT LAW  
CERTIFIED PUBLIC ACCOUNTANT

MAR 12 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

300002456463--2  
-03/13/98--01047--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Everett Aviation Co.

Greetings:


Enclosed is the original and one copy of the Articles of Incorporation for the referenced Florida corporation. Also enclosed is a check in the amount of \$122.50 for the filing fee and certified copy fee.

Please return the certified copy of the Articles of Incorporation in the enclosed overnight envelope to:

Charles Haymore  
Attorney at Law  
2143 Zercher Road  
San Antonio, Texas 78209

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Charles Haymore  
Attorney at Law

FILED  
98 MAR 13 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CH/dp  
Enclosures  
Federal Express  
Airbill Number 8814158824  
cc: Everett Aviation Co.

QN 3-16-98

A PROFESSIONAL CORPORATION

## ARTICLE 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 1 NAME

The name of the corporation shall be:

Everett Aviation Co.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2229 West Lemon Street  
Glenwood, Florida 32722

### ARTICLE III SHARES

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

1,000 shares common stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

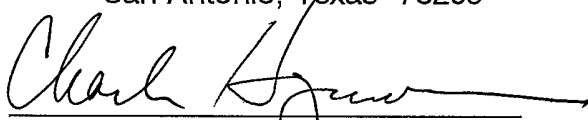
The name and Florida street address of the initial registered agent are:

James H. Everett  
2229 West Lemon Street  
Glenwood, Florida 32722

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Charles Haymore  
Attorney at Law  
2143 Zercher Road  
San Antonio, Texas 78209

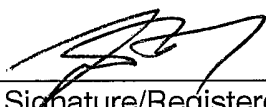
  
Signature/Incorporator

3-12-98

Date

FILED  
98 MAR 13 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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/Registered Agent

3/12/98

Date

FILED

98 MAR 13 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA