

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000030290

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -1 AM 10:13

900002474659--7
-04/01/98--01019--024
*****70.00 *****70.00

EFFECTIVE DATE

03-30-98

Pinnacle Aviation, Inc.

98 APR -1 AM 10:06
DIVISION OF CORPORATIONS

W98-7239

Signature _____

Requested by: LS

Name _____

Date 4/1/98

Time 9:45

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

2P
04-02-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 1, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32302

SUBJECT: EAGLE AIR, INC.
Ref. Number: W98000007239

We have received your document for EAGLE AIR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 998A00017399

ARTICLES OF INCORPORATION
OF

Pinnacle Aviation, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -1 AM 10:13

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Pinnacle Aviation, Inc.,

ARTICLE II

The existence of the corporation shall begin on March 30, 1998.

ARTICLE III

EFFECTIVE DATE
03-30-98

The street address of the principal office of the Corporation is 472 Dewars Ct., Winter Springs, FL 32708.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 472 Dewars Ct., Winter Springs, FL 32708. The initial registered agent for the Corporation is Robert M. Steenbergh, Esq. at 600 N. Hwy. 17-92, Suite 122, Longwood, FL 32750.

ARTICLE VI

The initial board of directors shall consist of 1 member. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
D. Kim Hackett	472 Dewars Ct., Winter Springs, FL 32708.

ARTICLE VII

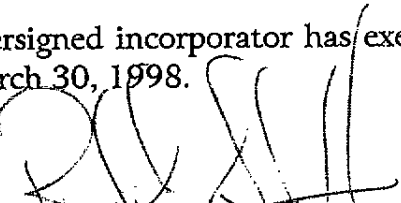
The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Robert M. Steenbergh, Esq.	600 N. Hwy. 17-92, Suite 122, Longwood, FL 32750.

ARTICLE VIII

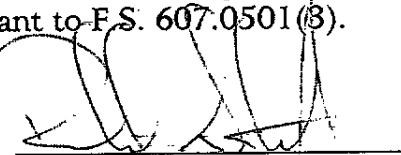
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this ____ day of March 30, 1998.


Robert M. Steenbergh, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Pinnacle Aviation, Inc. . at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Robert M. Steenbergh, Esq.

Date: March 30, 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -1 AM 10:13