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C. MICHAEL JACKSON, P.A.

ATTORNEY AT LAW

GENERAL PRACTICE ♦ MEDIATION

72 PONDELLA ROAD, SUITE 103 ♦ NORTH FORT MYERS, FLORIDA 33903

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OFFICE: 941.995.8400 ♦ FACSIMILE: 941.995.7202

April 13, 1998

Secretary of State Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: B & B Aviation, Inc. S

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-04/16/98--01055--005
*****70.00 *****70.00

Gentlemen:

Attached are the usual submission for the above new corporation for profit.

- 1) Charter and copy to conform
- 2) Resident Agent Designation
- 3) Our check for \$70.00

If there are any questions please feel free to write, fax, e-mail, or call. If not, we'd appreciate your registration of the corporation and furnishing of certificate and charter copy as usual.

Kind regards.

Very Truly Yours,



C. Michael Jackson, Esquire

CMJ/dkm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
B & B AVIATION, INC.**

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98 APR 16 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be: B & B AVIATION, INC.

ARTICLE II.

The general nature of the business to be transacted is to engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

The authorized capital stock of the corporation shall be 1,000 shares of common stock, \$1.00 par. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV.

The amount of capital with which this corporation shall begin business shall be \$100.00.

ARTICLE V.

This corporation shall begin existence on the date of the incorporation by the Secretary of State's office, and shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI.

The street address of the initial registered office of this corporation is ,14920 Canaan Ave., Ft. Myers, FL 33908, and the name of the initial registered agent of this corporation at that address is Charles S. Brown, M.D.

ARTICLE VII.

The business of the corporation shall be managed by a Board of Directors, consisting of four initial Director, but the number may be changed in the By-Laws.

ARTICLE VIII.

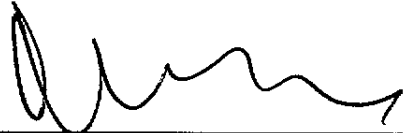
The names and street addresses of the members of the first Board of Directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles S. Brown, M.D.	14920 Canaan Ave. Ft. Myers, FL 33908
Shelly J. Brown	14920 Canaan Ave. Ft. Myers, FL 33908
David H. Brown, M.D.	3719 Oxford Street Ft. Myers, FL 33901
Kimberly R. Brown	3719 Oxford Street Ft. Myers, FL 33901

ARTICLE IX.

The names and street addresses of the subscribers to these Articles are as follows:

<u>NAME</u>	<u>ADDRESS</u>
C. Michael Jackson	72 Pondella Road, Suite 103 North Ft. Myers, FL 33903



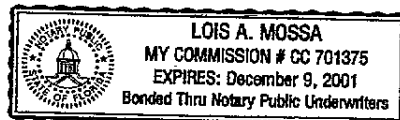
C. Michael Jackson, Esquire

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 13TH of APRIL, 1998, by C. MICHAEL JACKSON, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

Lois A. Mossa
Notary Public, Commission No. _____

(Name of Notary typed, printed or stamped)



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

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

First -- That B & B 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 Fort Myers, County of Lee , State of Florida, has named Charles S. Brown, M.D. located at 14920 Canaan Ave., City of Ft. Myers, County of Lee, State of Florida, as its agent to accept service of process within this state.

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CLERK OF STATE
PALM BEACH, FLORIDA

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 provisions of said Act relative to keeping open said office.

Dated: 3/8/98



CHARLES S. BROWN, M.D., Resident Agent