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April 16, 1998

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida

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LÖWE AVIATION, INC.

#### Gentlemen:

Enclosed are Articles of Incorporation for LÖWE AVIATION, INC., for filing together with Designation of Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the following fees and costs:

> Filing Fee \$ 35.00 Certificate Designating 35.00 Registered Agent Certified Copy of Articles 52.50 of Incorporation \$122.50

Your assistance in this matter is greatly appreciated.

Sincerely,

PBH: mmc Enclosures Peter B. Heebner

P. Hall APR 2 1 1998

ARTICLES OF INCORPORATION

OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# LÖWE AVIATION, INC.

The undersigned, does hereby make, subscribe, acknowledge and file the following Articles of Incorporation for the purpose of becoming a corporation for profit under the Laws of the State of Florida.

# ARTICLE I

The name of the corporation is:

LÖWE AVIATION, INC.

### ARTICLE II

The corporation shall have perpetual existence.

# ARTICLE III

The general purposes for which this corporation is initially organized shall be any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act presently known as Chapter 607, Florida Statutes.

# ARTICLE IV

The aggregate number of shares of stock which this corporation is authorized to have outstanding at any time is 1,000

shares of common stock at a par value of \$1.00 per share. All or any part of the authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

## ARTICLE V

The initial street address in the State of Florida of the principal office of the corporation shall be 110 Riverside Drive, Ormond Beach, Florida 32176. The Board of Directors may from time to time move the principal office to any other address in Florida. The initial Registered Agent of this corporation shall be Geran J. Williams, 110 Riverside Drive, Ormond Beach, Florida 32176. The Board of Directors may from time to time change the Registered Agent by designation filed in the office of the Secretary of State, State of Florida.

#### ARTICLE VI

The number of directors consisting of the initial Board of Directors shall be three (3) and the names and addresses of each person who is to serve on the initial Board of Directors shall be as follows:

Geran J. Williams 110 Riverside Drive Ormond Beach, Florida 32176

Gerald S. Williams, Jr. 110 Riverside Drive Ormond Beach, Florida 32176 Gerald S. Williams, Sr. 110 Riverside Drive Ormond Beach, Florida 32176

# ARTICLE VII

The name and street address of the incorporator is as follows:

Geran J. Williams 110 Riverside Drive Ormond Beach, Florida 32176

## ARTICLE VIII

Subject to the applicable laws, this corporation and its stockholders shall be authorized at all such times as shall be desirable or advantageous in the judgment of the Board of Directors, to select treatment for Federal Taxation purposes under Sub-Chapter (S) and Section 1244 of the Internal Revenue Code of the United States of 1954, as amended, and such other laws and Rules and Regulations as they deem necessary or desirable.

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner prescribed by law. Each amendment shall be submitted to the Board of Directors and approved by them, then proposed by the Board of Directors to the stockholders, and approved by the stockholders by a majority vote. All Directors and all stockholders may sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation shall be made, to signify approval by the Board of Directors and by the stockholders

of the proposed amendment.

IN WITNESS WHEREOF, the undersigned subscribing and
incorporating person, has hereunto set his hand and seal this
forming this corporation under the laws of the State of Florida and
he hereby makes and files in the office of Secretary of State of
the State of Florida these Articles of Incorporation and certifies
that the facts stated herein are true.
Signed, sealed and delivered in the presence of:
Geran J. Williams  STATE OF FLORIDA
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Geran J. Williams, to me known to be the person described above and who as a subscriber executed the foregoing Articles of Incorporation and acknowledged before me that he executed this document for the purposes set forth herein.  WITNESS my hand and official seal in the County and State aforesaid this day of Name:
NOTARY PUBLIC State of Florida at Large Commission No.  My Commission Expires:  Personally Known Produced ID DL PASSPORT   MILITARY   Other

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

Pursuant to ch.48.091, <u>Fla.Stat.</u>, the following is submitted in compliance with said Act:

That LÖWE AVIATION, INC., desiring to organize under the laws of the State of Florida and under the proposed name of LÖWE AVIATION, INC., with its principal office as indicated in the Articles of Incorporation at the City of Ormond Beach, Volusia County, State of Florida, has named Geran J. Williams, 110 Riverside Drive, Ormond Beach, Florida, as its Agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in the 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.

Geran J. Williams

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