

5-07-1998 4:07PM

FROM MOMBACH_BOYLE_HARDIN 19544672210

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: MOMBACH, BOYLE & HARDIN, P.A.

ACCT#: 074143000064

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FAX #: (954) 467-2210

NAME: BROWN AVIATION, INC.

AUDIT NUMBER.....H98000008710

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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05/07/98 10:44 Florida Department 01 71

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1998

MOMBACH, BOYLE & HARDIN, P.A.

SUBJECT: BROWN AVIATION, INC.
REF: W98000010424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE FIX THE ZIP CODE ON THE REGISTERED AGENT'S CERTIFICATE SO WE KNOW WHAT TO ENTER.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

FAX Aud. #: H98000008710
Letter Number: 598A00025410

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**ARTICLES OF INCORPORATION
OF
BROWN AVIATION, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be BROWN AVIATION, INC.

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be Suite 1950, 500 East Broward Boulevard, Fort Lauderdale, Florida 33394.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is Suite 1950, 500 East Broward Boulevard, Fort Lauderdale, Florida, and the initial registered agent at that office is David C. Hardin, Esq.

**Article V
Incorporator**

The name and street address of the incorporator of this corporation are:

David C. Hardin
500 East Broward Boulevard, Suite 1950
Fort Lauderdale, FL 33394

Prepared by:
David C. Hardin, Esq.
Mombach, Boyle & Hardin, P.A.
500 E. Broward Blvd., Suite 1950
Ft. Lauderdale, Florida 33395
(305)467-2200
Attorney Number 218987

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Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1).

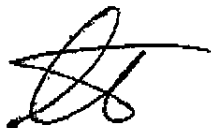
(b) The names and street addresses of the initial directors of the corporation are:

Thomas E. Baur
1575 W. Commercial Boulevard, Hangar 38
Fort Lauderdale, FL 33309

Cindy Baur
1575 W. Commercial Boulevard, Hangar 38
Fort Lauderdale, FL 33309

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 6th day of May, 1998.



DAVID C. HARDIN

H98000008710

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

BROWN AVIATION, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates DAVID C. HARDIN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be Suite 1950, 500 East Broward Boulevard, Fort Lauderdale, Florida ~~33304~~. 33394

DATED this 6th day of May, 1998.



DAVID C. HARDIN

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 6th day of May, 1998.



DAVID C. HARDIN

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TALLAHASSEE FLORIDA