

FROM FOLEY & LARDNER TAMPA

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: FOLEY & LARDNER OF TAMPA
CONTACT: THERESIA WESTBROOK
PHONE: (813)229-2300
ACCT#: 071344001620
FAX #: (813)221-4210

NAME: REGENCY AVIATION COMPANY, INC.
AUDIT NUMBER.....H98000009691
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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TALLAHASSEE, FLORIDA

mc 5/22/98

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared NANCY L. HANNA, who after being by me first duly sworn, stated on oath as follows:

1. On May 20, 1998, Articles of Dissolution were filed with the State of Florida by Regency Aviation Company, Inc. (the "Corporation").
2. The Corporation has no intention of revoking such Articles of Dissolution and hereby releases the name "Regency Aviation Company, Inc." and consents to the use of such name by a separate corporation.

Regency Aviation Company, Inc.

NANCY L. HANNA, Secretary

SWORN TO AND SUBSCRIBED BEFORE ME this 22nd day of May, 1998, by NANCY HANNA, on behalf of the dissolved corporation, Regency Aviation Company, Inc., who is personally known to me or who has produced _____ as identification.

Janet L. Carlson
Signature of Notary Public

JANET L. JACOBSEN
Notary Public, State of Florida
My Comm. expires July 23, 1998
Comm. No. 00393305

Notary Public (Typed, Printed or Stamped)
State of Florida
My Commission Expires: _____
Commission No.: _____

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ARTICLES 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 I NAME

The name of the corporation shall be:

Regency Aviation Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6601 Southpoint Drive North Suite 300
Jacksonville FL 32216

ARTICLE III SHARES

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

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nancy L. Hanna
6601 Southpoint Drive North #300
Jacksonville FL 32216

ARTICLE V INCORPORATOR

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

Nancy L. Hanna
6601 Southpoint Drive North #300
Jacksonville FL 32216

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TALLAHASSEE, FLORIDA



Signature/Incorporator

May 22, 1998

Date

(An additional article must be added if an effective date is requested.)

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

May 22, 1998

Date

Prepared by:

Nancy L. Hanna
6601 Southpoint Drive North #300
Jacksonville, Florida 32216

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