

CAPITAL CONNECTION, INC.

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

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Wilsonar, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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☒ 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 _____

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ARTICLES OF INCORPORATION

OF

WILSONAIR, INC.

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ARTICLE I

CORPORATE NAME

The name of the corporation is **WILSONAIR, INC.**

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Patrick E. Perrott
1900 Fawsett Road
Winter Park, Florida 32789

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time as provided by the bylaws adopted by the Director, but shall never be less than one.

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The location of the principal office of the corporation shall be:

1900 Fawsett Road
Winter Park, Florida 32789

ARTICLE VIII

INITIAL DIRECTORS

The name of the Initial Directors of this Corporation and their street address is:

Patrick Perrott
1900 E. Fawsett Road
Winter Park, Florida 32789

Carl Wilson
1875 Tatum Blvd.
New Smyrna Beach, Florida 32168

The persons named as the Initial Directors shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, whichever first occurs.

ARTICLE IX

INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Patrick Perrott
1900 Fawsett Road
Winter Park, Florida 32789

ARTICLE X

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his or her pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he or she already holds, and any securities of the

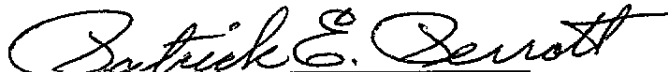
corporation convertible into or carrying a right to acquire shares of any such unissued or treasury shares at the price at which it is offered to others.

ARTICLE XI

AMENDMENT

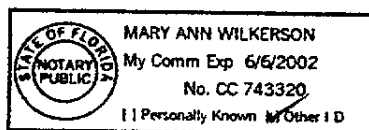
This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of September 1998.


PATRICK PERROT

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing Articles of Incorporation of **WILSONAIR, INC.**, acknowledged before me this 15th day of September, 1998, by PATRICK PERROTT, Incorporator, who is personally known to me or who has produced as identification: FL. Drivers License and who did not take an oath.




NOTARY PUBLIC
My Commission Expires:

Acceptance of Service

Having been named to accept service of process for **WILSONAIR, INC.**, at the place designated in the Articles of Incorporation, **PATRICK PERROTT**, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.


Patrick Perrott

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