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CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Medwings, Inc.

FILED  
98 OCT -2 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 3333 FOR \$ 78.75

PLEASE FILE:

- ☒ ( ) ARTICLES OF INC. ( ) AMENDMENT ( ) DISSOLUTION  
( ) ANNUAL REPORT ( ) MERGER ( ) WITHDRAWAL  
( ) QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT  
( ) FICTITIOUS NAME ( ) LIMITED LIABILITY ( ) REINSTATEMENT  
( ) TRADEMARK/SERVICE ( ) UCC-1 ( ) UCC-3

PROVIDE US WITH:

- ☒ ( ) CERTIFIED COPY ( ) CERTIFICATE OF STATUS ( ) STAMPED COPY

Examiner's Initials

500002654385--5  
-10/02/98--01056--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
98 OCT -2 AM 11:37  
DIVISION OF CORPORATION

T. SMITH OCT 02 1998

FILED

98 OCT -2 PM 12:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MEDWINGS, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

MEDWINGS, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

c/o Dolphin Aviation Terminal  
8191 N. Tamiami Trail  
Sarasota, FL 34243

and, the mailing address of this Corporation shall be:

c/o Dolphin Aviation Terminal  
8191 N. Tamiami Trail  
Sarasota, FL 34243

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Jose Alberto Avila	c/o Dolphin Aviation Terminal 8191 N. Tamiami Trail Sarasota, FL 34243
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ARTICLE VII - DIRECTORS

This Corporation shall have four (4) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Jose Alberto Avila	511 Putter Lane Longboat Key, FL 34228
Samuel C. Logan	1400 Quail Drive Sarasota, Florida 34231
Mark P. Famiglio	1247 Mandalay Point Sarasota, Florida 34242
David W. Berger	7570-90 Commerce Court Sarasota, Florida 34243

ARTICLE VIII - AMENDMENT


These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Jose Alberto Avila                      c/o Dolphin Aviation Terminal  
8191 N. Tamiami Trail  
Sarasota, Florida 34243

The undersigned has executed these Articles this 29 day  
of September, 1993.


  
\_\_\_\_\_  
Jose Alberto Avila

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for Medwings, Inc. at the place designated in the Articles, 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.

9.29.98  
Date

  
Jose Alberto Avila

"REGISTERED AGENT"

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA