

P98000098802

POOLE & POOLE, P.A.
Attorneys at Law
SUITE 200, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 20 PM 1:04

WESLEY R. POOLE
H. PRICE POOLE, JR.

FRANCES G. BURGESS, C.L.A.

PLEASE REPLY TO:
POST OFFICE BOX 1280
FERNANDINA BEACH, FL 32035-1280
904/261-0742
FAX # 904/261-0745

November 19, 1998

000002632820--0

-11/20/98--01065--016

*****78.75 *****78.75

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: JOHN P. ALLEN AIRSPACE CONSULTANTS, INC.

Dear Sirs:

Enclosed are:

1. Our check in the amount of \$78.75; and
2. Original Articles of Incorporation for the above referenced corporation.

Please file and let us have your receipt therefor.

Thank you for your continued assistance.

Yours sincerely,


Wesley R. Poole

WRP/fgb
Enclosures

2. BROWN NOV 24 1998

ARTICLES OF INCORPORATION

OF

JOHN P. ALLEN AIRSPACE CONSULTANTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 20 PM 1:04

The undersigned, acting as incorporators under the provisions of the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: JOHN P. ALLEN AIRSPACE CONSULTANTS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is SEVENTY-FIVE HUNDRED (7,500) with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 905 South 8th Street, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
JOHN P. ALLEN	1628 Calhoun Street Fernandina Beach, FL 32034
MARY C. LOWE	290 Marsh Lakes Dive Fernandina Beach, FL 32034
ALEXANDRA G. ALLEN	1628 Calhoun Street Fernandina Beach, FL 32034
CHRISTOPHER P. LOWE	290 Marsh Lakes Dive Fernandina Beach, FL 32034

ARTICLE VIII. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
JOHN P. ALLEN	President	1628 Calhoun Street Fernandina Beach, FL 32034
MARY C. LOWE	V. President	290 Marsh Lakes Dive Fernandina Beach, FL 32034
ALEXANDRA G. ALLEN	Treasurer	1628 Calhoun Street Fernandina Beach, FL 32034
CHRISTOPHER P. LOWE	Secretary	290 Marsh Lakes Dive Fernandina Beach, FL 32034

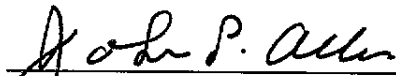
ARTICLE IX. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: **JOHN P. ALLEN**, 905 South 8th Street, Fernandina Beach, FL 32034.

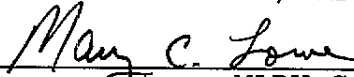
ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 20th day of November, 1998.



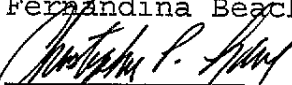
Incorporator: JOHN P. ALLEN
1628 Calhoun Street
Fernandina Beach, FL 32034



Incorporator: MARY C. LOWE
290 Marsh Lakes Drive
Fernandina Beach, FL 32034

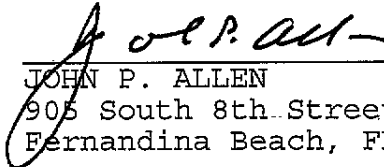


Incorporator: ALEXANDRA G. ALLEN
1628 Calhoun Street
Fernandina Beach, FL 32034



Incorporator: CHRISTOPHER P. LOWE
290 Marsh Lakes Drive
Fernandina Beach, FL 32034

By my signature below, I hereby accept appointment as the
Designated Registered Agent of this corporation.



JOHN P. ALLEN
905 South 8th Street
Fernandina Beach, FL 32034

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 20 1:04 PM '98