MCGUIRE WOODS LLP

FAX NO. 9047982697

P. 01/04
Page t of 1

Division of Corporations

098000103223

Florida Department of State Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000023063 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : MCGUIRE, WOODS, BATTLE & BOOTHE LLP

Account Number : 071075000166
Phone : (904)354-1100
Fax Number : (904)798-2697

SEE, FLORID

FLORIDA PROFIT CORPORATION OR P.A.

PEB Aviation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Flectronic Filing Menu.

Corporate Filing

Rublic Access Help.

F. CHESSER DEC 1 1 1998

H98000023063

ARTICLES OF INCORPORATION OF PEB 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 PEB Aviation, Inc.

Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 11 Finkside Circle, Ponte Vedra Beach, Florida 32082.

Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 113 Linkside Circle, Ponte Vedra Beach, Florida 32082, and the initial registered agent at that office is James I. Vance Berry, Jr.

Article V Incorporator

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

James I. Vance Berry, Jr. 113 Linkside Circle Ponte Vedra Beach, Florida 32082

Prepared By: James I. Vance Berry, Jr. McGuire Woods Battle & Boothe LLP P. O. Box 4099, Jacksonville, Florida 32201 (904) 798-3200 Florida Bar No.: 0281751

H98000023063

H98000023063

Article VI Duration

This corporation shall exist perpetually.

Article VII Purposes

This corporation is organized for the purpose of transacting any or 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 three 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.
 - (b) The names and street addresses of the initial directors of the corporation are:

James I. Vance Berry, Jr.

113 Linkside Circle

Ponte Vedra Beach, FL 32082

Richard I. Polisner

249 North Wind Ct.

Ponte Vedra Beach, FL 32082

Jefferson R. Edwards, III

9011 Kings Colony Rd.

Jacksonville, Florida 32257

(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 10th day of December, 1998.

James I. Vance Berry, Jr.

H98000023063

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:

PEB Aviation, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates James I. Vance Berry, Jr. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 113 Linkside Circle, Ponte Vedra Beach, Florida 32082.

DATED this Landay of December, 1998.

James I. Vance Berry, Jr.

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 Muday of December, 1998.

fames I. Vance Berry, Jr.

peb-aoi

SECRETARY OF STATE