

P98000108123

Alan J. Pollock
Attorney at Law

1701 WEST HILLSBORO BOULEVARD, SUITE 207
DEERFIELD BEACH, FLORIDA 33442
TELEPHONE (954) 428-8811
FAX (954) 428-0294

December 28, 1998

Secretary Of State
Corporate Division
Tallahassee, Florida 32304

FEDERAL EXPRESS

Re: Salty Aviation, Inc.

Gentlemen:

I enclose herewith original and one copy of the Articles of Incorporation for the above corporation, together with my check in the amount of \$78.75, being the filing fee.

Upon approval of the enclosed, please provide me with one certified copy of the Articles.

Sincerely yours,

Alan J. Pollock

ALAN J. POLLOCK
AJP/mkp
Encl.
\$78.75

800002725018--4
-12/29/98--01059--012
*****78.75 *****78.75

FILED
98 DEC 29 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK DEC 31 1998

ARTICLES OF INCORPORATION
OF
SALTY AVIATION, INC.

FILED
98 DEC 29 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: **SALTY AVIATION, INC.** The address of the principal office of this corporation shall be 275 Veleros Court, Coral Gables, Florida 33143, and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. - ADDRESS

The street address of the initial registered office of the corporation shall be 275 Veleros Court, Coral Gables, Florida 33143 and the name of the

initial registered agent of the corporation at that address is G. HART KELLEY.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor or successors are elected or appointed are:

G. HART KELLEY
Pres./Dir.

275 Veleros Court
Coral Gables, Florida 33143

MARGARET J. KELLEY
Vice Pres./Sec./Treas./Dir.

275 Veleros Court
Coral Gables, Florida 33143

ARTICLE VII. INCORPORATOR

The names and street address of the incorporators to these Articles of Incorporation are:

G. HART KELLEY, 275 Veleros Court, Coral Gables, Florida 33143.

MARGARET J. KELLEY, 275 Veleros Court, Coral Gables, Florida 33143.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and seals this 28 day of December, 1998.


G. HART KELLEY


MARGARET J. KELLEY

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

G. HART KELLEY at the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



G. HART KELLEY

FILED
98 DEC 29 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA