

✓ THOMAS F. LUKEN  
ATTORNEY AND COUNSELOR AT LAW

SUITE 200  
1290 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33334

BROWARD (954) 561-9500  
FACSIMILE: (954) 561-8835

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February 2, 1999

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

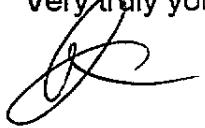
Sandra Mortham  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Ms. Mortham:

Enclosed are the Articles of Incorporation of WILDCAT AVIATION INVESTORS AND MANAGEMENT COMPANY, INC., a check in the amount of \$78.75 and a self addressed stamped envelope.

Your prompt attention to the filing of these articles is greatly appreciated .

Very truly yours,



Thomas F. Luken

TFL/ms

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF  
WILDCAT AVIATION INVESTORS AND MANAGEMENT COMPANY, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:  
WILDCAT AVIATION INVESTORS AND MANAGEMENT COMPANY, INC.

The principal place of business of this corporation shall be:  
411 Lighthouse Drive, Palm Beach Gardens, FL 33410

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in 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 a par value of \$1.00 per share. Stock will be issued pursuant to §1244, I.R.C.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be  
1290 East Oakland Park, Suite 200, Fort Lauderdale, FL 33334 and the name of the initial registered agent of the corporation at that address is Mary M. Swan.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Guy P. Lindley, President, Secretary/Treasurer and Sole Director  
411 Lighthouse Drive, Palm Beach Gardens, FL 33410

**ARTICLE VII - SUBSCRIBER**

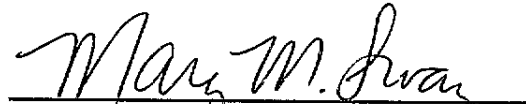
The name and street address of the subscriber to these Articles of Incorporation is:

Mary M. Swan  
1290 East Oakland Park, Suite 200, Fort Lauderdale, FL 33334

Document Prepared By:  
THOMAS F. LUKEN  
Florida Bar No. 168697  
1290 East Oakland Park, Suite 200  
Fort Lauderdale, FL 33334  
(954) 561-9500 FAX: (954) 561-8835

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TALLAHASSEE, FLORIDA

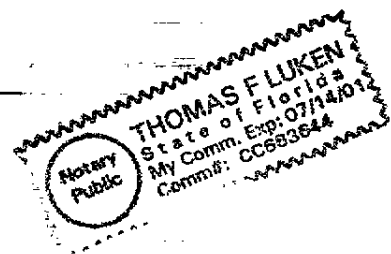
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal  
on this 1st day of February, 1999.

  
MARY M. SWAN

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 1 day of  
February, 1999 by MARY M. SWAN who is personally known to me and who did take  
an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC



I agree to serve as Registered Agent for the above corporation. My office  
address is: MARY M. SWAN, 1290 East Oakland Park, Suite 200, Fort Lauderdale, FL  
33334.

  
\_\_\_\_\_  
(MARY M. SWAN)

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