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1675 Fortuna St. Sarasota, Florida 34239

(941) 365-1340

February 18, 1999

Secretary of State *****78.75 ****

Division of Corporations
PO Box 6327

Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of BEAVER AIR, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and <u>request for CERTIFICATE OF STATUS</u>.

Your assistance in establishing the corporation to be known as ${\tt BEAVER}$ AIR, INC. is appreciated.

Nancy Alvis, Secretary

Respectfully

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ARTICLES OF INCORPORATION

OF

BEAVER AIR, INC.

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE ONE

The name of the corporation is BEAVER AIR, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office and principal office is 1675 Fortuna St., Sarasota, Florida 34239 and the name of its initial registered agent at such address is Kim Alvis.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (2), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Kim Alvis 1675 Fortuna St., Sarasota, Fl 34239 Nancy Alvis 1675 Fortuna St., Sarasota, Fl 34239

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

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SECRETARY OF STATE
TAIL MIASSEF FLORIDA

ARTICLE NINE

The name and address of each incorporator is:

Kim & Nancy Alvis 1675 Fortuna/St., Sarasota, Fl 34239

Notary Public

Kim Alvis, Incorporater

Notary Public

Mancy Alvis, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporations.

Kim Azvis, Registered Agent

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