

P99000021487

Colin Graham Stevenson  
18501 Crosswind Avenue  
North Fort Myers, Florida 33917

February 26, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000002794090--7  
-03/04/99--01033--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Strathmore Aviation, Inc.

Dear Sir or Madam:

Enclosed for filing please find original and one (1) copy of the Articles of Incorporation for the referenced corporation. Also enclosed is my check in the amount of \$122.50. Please return a copy of the filed articles to me in the envelope I have provided for your convenience.

Thank you for your cooperation in this matter.

Sincerely,



Colin Graham Stevenson

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -4 AM 8:58

**ARTICLES OF INCORPORATION  
OF  
STRATHMORE AVIATION, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR -4 AM 8:58

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **Name.** The name of this Corporation is **STRATHMORE AVIATION, INC.**
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The Corporation is authorized to issue one hundred (100) shares, all of one class, at No Par Value.
5. **Principal Office.** The address of the principal office and the mailing address of the corporation are as follows:  
18501 Crosswind Avenue  
North Fort Myers, FL 33917
6. **Initial Registered Office and Agent.** The name and address of the initial registered agent of this Corporation are as follows:

Nancy Moss  
3741 Runway Street  
North Fort Myers, FL 33917

7. **Initial Board of Directors.** This Corporation shall have One (1) director initially. The name and address of the initial director of this Corporation is:

**NAME**

**ADDRESS**

**COLIN GRAHAM STEVENSON**

**18501 Crosswind Avenue  
North Fort Myers, FL 33917**

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

**NAME**

**ADDRESS**

**COLIN GRAHAM STEVENSON**

**18501 Crosswind Avenue  
North Fort Myers, FL 33917**

9. **Amendment of Articles.** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **Pre-emptive Rights.** Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of February, 1999

  
**COLIN GRAHAM STEVENSON**  
Incorporator

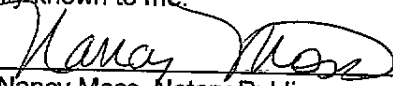
STATE OF FLORIDA:  
COUNTY OF LEE:

The foregoing instrument was acknowledged before me this 26th day of February, 1999, by **COLIN GRAHAM STEVENSON**, who is personally known to me.

My Commission Expires:



Nancy Moss  
MY COMMISSION # CC745518 EXPIRES  
June 3, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Nancy Moss, Notary Public  
State of Florida at Large

**ACCEPTANCE**

Having been named to accept service of process for the above-stated Corporation at the place designated above, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 26th day of February, 1999.

  
**NANCY MOSS**  
Registered Agent

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DIVISION OF CORPORATION  
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