

P99000031721

Omm Air Support
100 Jeff Ave CT
Suite 6
Sanford FL 32773

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tau Tail Aviation Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

EFFECTIVE DATE
03-29-99

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 APR -2 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 7 1999

ARTICLES OF INCORPORATION

OF

Tall Tail Aviation, Inc.

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99 APR -2 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. CORPORATE NAME

The name of the corporation is: Tall Tail Aviation, Inc.

EFFECTIVE DATE
03-29-99

ARTICLE II. PRINCIPLE OFFICE

The principle address of the corporation is: Tall Tail Aviation, Inc., Orlando-Sanford International Airport, 100 Jett Aire Court, Suite 6, Sanford, FL 32773-6843 [p] 877-810-6664 [f] 407-321-7009.

ARTICLE III. TERM OF EXISTENCE

The period of duration of the corporation is perpetual, which existence shall commence upon the subscription and acknowledgement of these Articles of Incorporation.

ARTICLE IV. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be as follows:

- (a) To carry on any business allowable under Florida law.
- (b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.
- (c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida, and in all other states, districts, territories, countries or colonies.
- (d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- (e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (f) To acquire by purchase, subscription or otherwise and to receive, hold, own guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock,

script, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choices in action and evidence of indebtedness or interest issued or crated by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by the government, or by any state, territory, province, municipality or other political sub-division or by any governmental agency, and as owner thereof to possess and exercise the right to execute consents and vote thereon, and do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

- (g) In general, to carry on any other business in connection with the foregoing, and to have an exercise all the powers conferred by the laws of Florida upon corporations formed under its laws, and to do any or all things herein before set forth to same extent as natural persons might or could do.

ARTICLE V. CAPITAL STOCK

Number; The aggregate number of shares that the corporation shall have the authority to issue is; 10000 shares of capital stock with a par value of \$.01 per share.

Stated capital; The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends; The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board Of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock; The shares of the corporation are not to be divided into classes.

No shares in series; The corporation is not authorized to issue shares in series.

ARTICLE VI. REGISTERED AGENT ADDRESS

The initial street address in Florida of the initial registered office of the corporation is Tall Tail Aviation, Inc., Orlando-Sanford International Airport, 100 Jett Aire Court, Suite 6, Sanford FL 33773-6843 [p] 877-810-6664 and the name and address of the initial registered agent is: Thomas C. Moore, 880 Caspian Court, Deltona, FL 32738 [p] 407.860.1668.

ARTICLE VII. DIRECTORS

The initial Board of Directors shall consist of 3 members who need not be a resident of the State of Florida or shareholder of the corporation.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by

reason of his or her having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him or her as director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him or her in connection with any such claim or liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his or her duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he or she may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or she or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he or she were not such director or officer of such corporation or not so interested.

ARTICLE VIII. INTITAL DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Thomas C. Moore	880 Caspian Court Deltona, FL 32738
Bob Nicholl; President GAA, Inc.	PO Box 951150 Lake Mary, FL 32771
Randall J. Lee	144 Teriwood Court Fern Park, FL 32730

ARTICLE IX. INCORPORATORS

The name and addresses of the initial incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Thomas C. Moore	880 Caspian Court Deltona, FL 32738

GAA, Inc.
Bob Nicholl; President

PO Box 951150
Lake Mary, FL 32771

Randall J. Lee

144 Teriwood Ct.
Fern Park, FL 32730

ARTICLE X. AMENDMENT

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at stockholders' meeting, with not less than a two-thirds vote of the common stock.


ARTICLE XI. PREEMPTIVE RIGHTS


The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE XII. VOTING STOCK

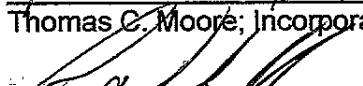
The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his or her shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at SANFORD, Florida on the 29th day of MARCH, 1999.


NOTARY PUBLIC
STATE OF FLORIDA

 Patricia L. Baesch
My Commission CC724616
Expires March 15, 2002


Thomas C. Moore; Incorporator


Bob Nicholl; President
For GAA, Inc.; Incorporator


Randall J. Lee; Incorporator


STATE OF FLORIDA)
COUNTY OF SEMINOLE) ss.

Before me, the undersigned authority, personally appeared Thomas C. Moore, Robert Nicholl President of GAA, Inc. and Randall J. Lee who are to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
SANFORD, in said County and State, this 29TH day of
MARCH, 1999.



NOTARY PUBLIC

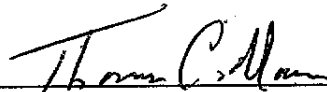
 Patricia L. Baesch
My Commission **CC724616**
Expires March 15, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First, that Tall Tail Aviation, Inc.,

Desiring to organize under the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation at City of SANFORD, County of SEMINOLE,
State of FLORIDA has named Thomas C Moore, 880 Caspian Ct., Deltona,
Florida 32738, County of VOLUSIA;, State of FLORIDA, as its agent to accept services
of process within this state. ACKNOWLEDGEMENT: (Must Be Signed By Designated
Agent) Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping open
said office.



Thomas C. Moore
(Resident Agent)

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
SANFORD, in said County and State, this 29th day of
MARCH, 1999.

NOTARY PUBLIC



Patricia L. Baesch
My Commission CC724616
Expires March 15, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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