

P990000041602

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hat Aviation, Inc

500002867065--26

-05/07/99--01076--002

*****70.00 *****70.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 MAY -7 AM 11:35

RECEIVED
99 MAY -7 AM 10:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton MAY -7 1999

ARTICLES OF INCORPORATION

OF

HAT AVIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAY -7 AM 11:35

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

HAT AVIATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1120-C BEVILLE RD
DAYTONA BEACH, FL 32114

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is Five Hundred (500) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marshall H. Barkin
149P S. Ridgewood Ave., Suite 710
Daytona Beach FL 32114

ARTICLE V - Management

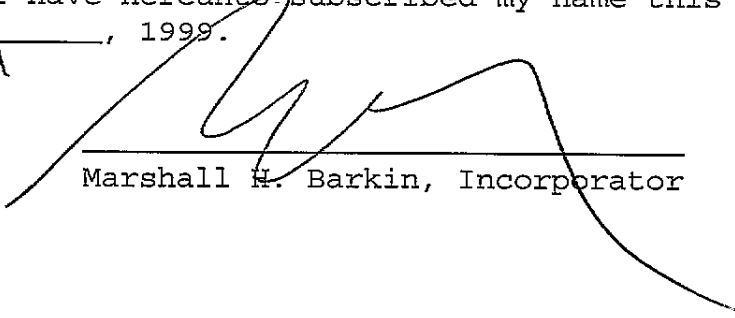
The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

Marshall H. Barkin
149-P S. Ridgewood Avenue, Suite 710
Daytona Beach FL 32114

IN WITNESS WHEREOF, I have hereunto subscribed my name this
6th day of May, 1999.



Marshall H. Barkin, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

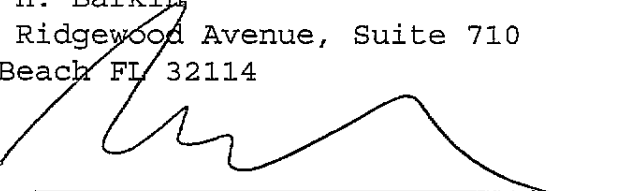
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

HAT AVIATION, INC.

2. The name and address of the registered agent and address is:

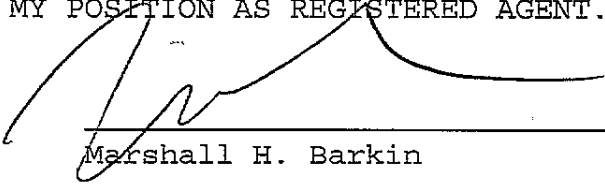
Marshall H. Barkin
149-P S. Ridgewood Avenue, Suite 710
Daytona Beach FL 32114



Marshall H. Barkin, Incorporator

Date: May 6, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Marshall H. Barkin

Date: May 6, 1999