

P99000043324

Gregory L Love
4472 Golden Lake Drive
SARASOTA, FLORIDA 34233

April 22, 1999

The Secretary of State
Division of Corporations
P O Box 6237
Tallahassee, Florida 32314

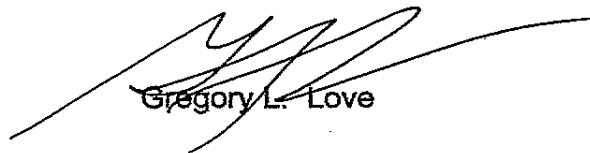
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122.50 *78.75

Enclosed are two copies of the Articles of Incorporation for:

LOVE AVIATION, INC.

Would you please issue a Charter for this Corporation. I have enclosed a check in the amount of \$122.50 to cover fees. Should you have questions regarding this corporation, please call me at (941) 928-1742.

Sincerely yours,



Gregory L. Love

FILED
99 MAY 12 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and numbers:
B
3038
8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 1999

GREGORY L LOVE
4472 GOLDEN LAKE DRIVE
SARASOTA, FL 34233

SUBJECT: LOVE AVIATION, INC.
Ref. Number: W99000010114

We have received your document for LOVE AVIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 199A00023065



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 1999

GREGORY L LOVE
4472 GOLDEN LAKE DRICE
SARASOTA, FL 34233

SUBJECT: LOVE AVIATION, INC.
Ref. Number: W99000010114

We have received your document for LOVE AVIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

You failed to make the correction(s) requested in our previous letter.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 599A00024453

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99 MAY 12 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gregory L. Love
4472 Golden Lake Drive
Sarasota, Florida 34233

May 10, 1999

Dana Calloway
Document Specialist
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Re: Love Aviation, Inc
Ref Number: W 99000010114

I have received your letter dated May 5, 1999. According to your recommendation, I have replaced the word "registered" with "principal" on page two.

To repeat, the principal office of the corporation shall be at 4472 Golden Lake Drive, Sarasota, Florida, 34233.

Hopefully, the documents can now be approved and the articles be issued.

Thank you for your assistance.

Gregory L. Love

encl: original papers as filed and returned
copy of your letter
(2) copies of page two

ARTICLES OF INCORPORATION
OF
LOVE AVIATION, INC.

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99 MAY 12 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation is a natural person competent to contract and form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:
LOVE AVIATION, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the State of Florida, the United States and any other State, Country, Territory, or Nation.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall consist of twenty five thousand (25,000) shares of common stock having a par value of one dollar (\$1.00) each.

The capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of the Corporation.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof as nearly as may be done without issuance of fractional shares at the price which it is offered to others.

ARTICLE V - REGISTERED AGENT

The street address of the initial principal office of the Corporation shall be 4472 Golden Lake Drive, Sarasota, FL, 34233, and the name of the registered agent of the Corporation at that address is Gregory L. Love.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The number of directors may be changed. The name and address of the initial member of the Board of Directors is:

Gregory L. Love
4472 Golden Lake Drive
Sarasota, FL 34233

ARTICLE VIII - BY-LAWS

The By-Laws of this Corporation shall be promulgated by the Board of Directors and approved by a majority of the stockholders at any regular meeting. Thereafter, the By-Laws may be amended, altered, or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose and then ratified by a majority of the stockholders at their regular meeting.

ARTICLE IX - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Pres./ Sec./ Treas: Gregory L. Love
4472 Golden Lake Drive
Sarasota, FL 34233

ARTICLE X - SPECIAL PROVISION

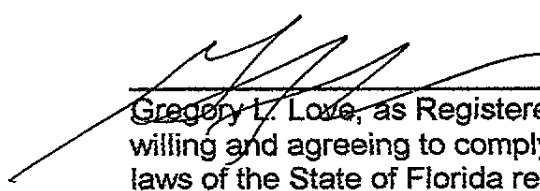
It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE X I - INCORPORATOR AND SUBSCRIBER

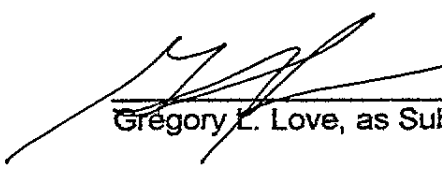
The name and address of the Incorporator and Subscriber of these Articles of Incorporation is as follows:

Gregory L. Love
4472 Golden Lake Drive
Sarasota, FL 34233

IN WITNESS WHEREOF, I have hereunto acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 23rd day of April 1999.



Gregory L. Love, as Registered Agent,
willing and agreeing to comply with the
laws of the State of Florida relative thereto.



Gregory L. Love, as Subscriber

FILED
99 MAY 12 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida)
County of Manatee)

BEFORE ME , the undersigned notary public, duly authorized to take acknowledgments, on this day personally appeared Gregory L. Love as Subscriber and Registered Agent, known to me personally to be the person who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 23rd day of April, 1999.



ALAN R SHAW
My Commission CC569206
Expires Jul. 14, 2000



Notary Public

My Commission expires: 07/14/00
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