Law Offices Of R. PATRICK PHILLIPS

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R. PATRICK PHILLIPS
Board Certified
Aviation Law Attorney

200 N. THORNTON AVENUE ORLANDO, FL 32801-2164

June 15, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32301

Re: AVMAC AIR, INCORPORATED

000002907520--7 -06/17/99--01057--014 ******78.75 ******78.75

Dear Madam/Sir:

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

- 1. Original and one copy of Articles of Incorporation
- 2. Check in the sum of \$78.75, to cover the following:

A. Filing Fees 35.00
B. Certified Copy 8.75
C. Registered Agent Designation 35.00
\$ 78.75

Thank you for your help in this matter.

Very truly yours,

R. Patrick Phillips

RPP\dwn Enclosure

ARTICLES OF INCORPORATION

OF

AVMAC AIR, INCORPORATED

99 JUN 17 AM II: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - AVMAC AIR, INCORPORATED

The name of this corporation is AVMAC AIR, INCORPORATED.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,000 shares all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 5435 Cemetery Road, Zellwood, Florida 32798. The mailing address of the corporation is Post Office Box 849, Zellwood, Florida 32798.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 North Thornton Avenue, Orlando, Florida 32801 and the name of its initial registered agent at such address is R. Patrick Phillips, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the initial Directors of this corporation are:

Jim Kimball
5354 Cemetery Road
Zellwood, Florida 32798

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

R. Patrick Phillips 200 N. Thornton Avenue Orlando, Florida 32801

R. PATRICK PHILLIPS

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally known to me appeared R. PATRICK PHILLIPS, known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and who acknowledged before me that he executed those ARTICLES OF INCORPORATION.

THE FOREGOING INSTRUMENT was acknowledged before me this 5 day of June, 1999, by R. PATRICK PHILLIPS, who is personally known to me.

witness my hand and official seal in the County and State last aforesaid this ______day of June, 1999.

DEBORAH W. NELSON
MY COMMISSION # CC 492131
EXPIRES: August 28, 1999
Bonded Thru Notary Public Underwriters

DEBORAH W. NELSON Notary Public-State of Florida

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

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That AVMAC AIR, INCORPORATED desiring to organize under the laws of the State of Florida, with its principal offices located at 5354 Cemetery Road, Zellwood, Florida 32798, has named R. PATRICK PHILLIPS, ESQUIRE of 200 North Thornton Avenue, Orlando, Florida 32801 as its agent to accept service of process within this State.

SECOND: 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.

R. PATRICK PHILLIPS, ESQUIRE

99 JUN 17 AM II: 15
SECRETARY OF STATE
SECRETARY OF STATE