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JAMES S. HOLMES
ATTORNEY AT LAW

June 16, 1999

400002912154--4 -06/22/99--01056--004 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

SUBJECT: ASI-Aero Services South, Inc.

Enclosed is an original and three (3) counterpart originals of the Articles of Incorporation of the above-referenced corporation and a check for \$87.50 (Filing Fee, Certified Copy & Certificate of Status).

Please send all documentation concerning the above-referenced corporation to:

James S. Holmes Holmes & Associates, Ltd. Two Carlson Parkway, Suite 155 Minneapolis, Minnesota 55402

Telephone No.:

612-249-0888

Facsimile No.:

612-249-0777

Sincerely,

James S. Holmes

JSH:mj Enclosures Mary Just okin

CORRECT article (CON)

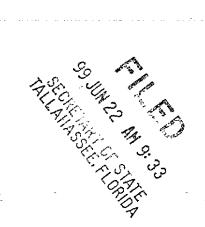
LATE 6-24

DCC. EXAM

#### ARTICLES OF INCORPORATION

**OF** 

ASI-AERO SERVICES SOUTH, INC.



The undersigned incorporator, being a natural person of full age, for the purpose of forming a corporation under the Florida Business Corporation Act, as amended, does hereby adopt the following Articles of Incorporation.

#### ARTICLE 1 NAME

1.1. The name of this corporation shall be ASI-Aero Services South, Inc.

### ARTICLE 2 REGISTERED OFFICE

2.1. The location and post office address of the registered office of this corporation in this State shall be 200 Aviation Drive North, Naples, Florida 34104.

## ARTICLE 3 SHARES

- 3.1. <u>Authorized Shares.</u> The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares.
- 3.2. <u>Par Value.</u> Each capital share of this corporation shall have a par value of One Dollar (\$1.00).

## ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

4.1. The name and address of the registered agent of this corporation is Deborah Lauer, 200 Aviation Drive North, Naples, Florida 34104.

#### ARTICLE 5 INCORPORATOR

5.2. The name and address of the	he incorporator of this corporation is James S. Holme
Suite 155, Two Carlson Parkway, Minneap	polis, MN 55447.
	June <u>/6</u> , 1999
Signature/Incorporator	
corporation at the place designated in t registered agent and agree to act in this co	and to accept service of process for the above state this certificate, I hereby accept the appointment capacity. I further agree to comply with the provision complete performance of my duties, and I am familia
with and accept the obligations of my posit	