

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DIRECT AVIATION OF FLORIDA, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
DIRECT AVIATION OF FLORIDA, INC.**

The undersigned natural person, of legal age, acting as incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be **DIRECT AVIATION OF FLORIDA, INC.**

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE IV

Authorized Shares

The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V

Subscribers, Incorporators

The name and address of the Subscriber and Incorporator is:

Stephen T. Kurtz
34035 Park Lane
Leesburg, FL 34788

Prepared By:
Hugh A. Davis II
610 E. Main St.
Leesburg, FL 34748
(352)326-3455
Fla. Bar #0262471

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ARTICLE VI

Directors

A. The business of the corporation shall be managed initially by a board of not less than one director. The number of directors may be, as provided in the bylaws, increased but shall never be less than one director.

The name and address of the initial Directors are:

Stephen T. Kurtz
34035 Park Lane
Leesburg, FL 34788

ARTICLE VII

Effective Date

The date that corporate existence shall begin shall be July 27, 1999.

ARTICLE VIII

Registered Office and Registered Agent

The address of the initial registered office of this corporation is

Stephen T. Kurtz
34035 Park Lane
Leesburg, FL 34788

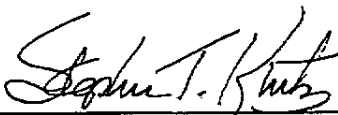
The name and address of the Registered Agent of this corporation is

Stephen T. Kurtz
34035 Park Lane
Leesburg, FL 34788

The address of the principal office of the corporation is

34035 Park Lane
Leesburg, FL 34788

IN WITNESS WHEREOF, the undersigned, being the Incorporator, certifies to the truth of the facts herein stated this 27th day of July, 1999.


Stephen T. Kurtz, Subscriber

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STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Stephen T. Kurtz., who is personally known to me and after being duly cautioned and sworn, did depose and say that he has affixed his name to the foregoing Articles of Incorporation of **DIRECT AVIATION OF FLORIDA, INC.** as the original subscriber to said corporation, for the purposes therein expressed.

WITNESS my hand and official seal at Leesburg, County of Lake, State of Florida, this 27th day of July, A.D., 1999.



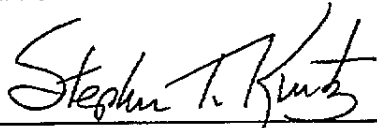
Notary Public

My Comm. Exp.: _____



Karen A. Davis
MY COMMISSION # CC721582 EXPIRES
April 19, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT:



Stephen T. Kurtz

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