

P99000071348

TICO Executive Aviation, Inc.
370 Golden Knights Blvd.
Titusville, FL 32780-8201
[407] 267-8355
FAX [407] 267-0129

FILED
99 AUG -5 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 August 1999

Secretary of State
Corporate Division
The Capital
Tallahassee, FL 32304

800002951009--7
-08/05/99--01027--015
*****78.75 *****78.75

Re: Articles of Incorporation
TICO Executive Aviation, Inc.

Gentlemen:

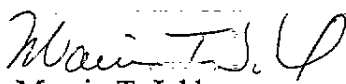
I am enclosing herewith an original and a copy of Articles of Incorporation for TICO Executive Aviation, Inc. In addition, my check in the amount of \$78.75 is enclosed to cover the following fees:

Filing Fee; Certified Copy and Registered Agent Fee \$78.75

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

Thank you in advance for your prompt assistance.

Very truly yours,


Marvin T. Juhl

Enclosures

D. BROWN AUG 11 1999

**ARTICLES OF INCORPORATION
OF
TICO EXECUTIVE AVIATION, INC.**

FILED
99 AUG -5 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribe to these Articles of Incorporation and execute same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of the Corporation shall be TICO Executive Aviation, Inc.

ARTICLE II – DURATION

The corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III – PRINCIPAL OFFICE

The principal office of the corporation is 370 Golden Knights Blvd., Titusville, Florida 32780.
The mailing address for the corporation is the same.

ARTICLE IV – PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V – CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE VI – INITIAL DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial director is as follows:

MARVIN T. JUHL	370 Golden Knights Blvd.
	Titusville, FL 32780

ARTICLE VII – INCORPORATORS

The name and address of the initial incorporators of this corporation are as follows:

MARVIN T. JUHL	370 Golden Knights Blvd.
	Titusville, FL 32780

ARTICLE VIII – REGISTERED AGENT

The name and street address of the initial registered agent and office of the corporation is as follows:

MARVIN T. JUHL	370 Golden Knights Blvd.
	Titusville, FL 32780

ARTICLE IX – INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

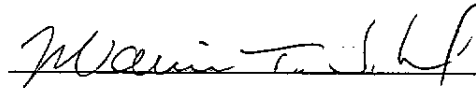
ARTICLE X – BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the board of directors and shareholders of the corporation.

ARTICLE XI – AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

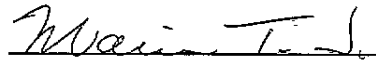
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of August, 1999.



Marvin T. Juhl

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for TICO EXECUTIVE AVIATION, INC. and agrees to perform all duties and accept all responsibilities imposed by law.



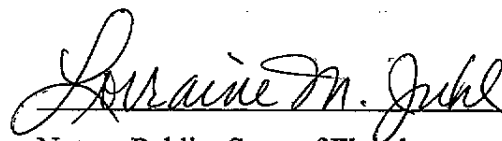
Marvin T. Juhl

FILED
11:58 PM
AUG -5
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA)

COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared Marvin T. Juhl who is personally known to me or who produced his Florida driver's license for identification' and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this 1st day of August, 1999.



Notary Public, State of Florida

My commission Expires:

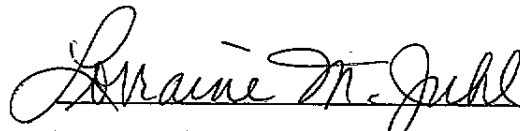


Lorraine M. Juhl
MY COMMISSION # CC839890 EXPIRES
May 25, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA)

COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared Marvin T. Juhl who is personally known to me or who produced his Florida driver's license for identification' and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this 1st day of August, 1999.



Notary Public, State of Florida

My commission Expires:



Lorraine M. Juhl
MY COMMISSION # CC839890 EXPIRES
May 25, 2003
BONDED THRU TROY FAIR INSURANCE, INC.