TRANSMITTAL LETTER

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

000002959030--4 -08/13/39--01038--018 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

PROPILOT, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

□ \$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

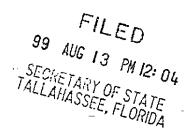
John J. Tringas

P.O. Drawer 1327

Fort Walton Beach, FL 32549

(850) 796-2000

# ARTICLES OF INCORPORATION OF PROPILOT, INC.



The undersigned incorporator, for the purpose of forming a corporation under he Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I Name

The name of this corporation is:

PROPILOT, INC.

#### ARTICLE II Nature of Business

The general nature of the business to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

#### ARTICLE III Term of Existence

The term of existences of the corporation shall be perpetual.

#### ARTICLE IV Capital Stock

The maximum number of shares that his corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) SHARES a nominal or par value of \$1.00 per share.

#### ARTICLE V Principal Office

The principal place of business of this corporation shall be 29 North Eglin

Parkway, Fort Walton Beach, Okaloosa County, Florida 32548; however, the

business hall also be conducted at such other places, such other counties, and such other
towns or cities within the State of Florida or other States within the United States of

America as may from time to time be authorized and directed by the Board of Directors.

### ARTICLE VI Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a Board of Directors' meeting by the majority of the directors entitled to vote thereon, unless all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE VII Board of Directors

The affairs of this Corporation shall be managed by a Board of Directors, who need not be members of the association. The number of directors may be changed by amendment of the By-Laws of the Corporation. The names, street addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

Name:	Address:	Office:
John J. Tringas	29 North Eglin Parkway	Chairman
	Fort Walton Beach, Florida 32548	
J. Travis Tringas	29 North Eglin Parkway	Vice-Chairman
	Fort Walton Beach, Florida, 32548	

#### ARTICLE VIII Registered Agent

The Registered Agent of the corporation shall be **J. Travis Tringas**, and the street address of the office, place of business or location for the service of process within this State shall be: 29 North Eglin Parkway, Fort Walton Beach, Okaloosa County, Florida 32548.

#### ARTICLE IX Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

John J. Tringas

Chairman, Propilot, Inc.

29 North Eglin Parkway

Fort Walton Beach, FL 32548

IN WITNESS THEREOF, the undersigned has hereunto executed these presents this 12<sup>th</sup> day of August, 1999.

John J. Tringas, Chairman

Propilot, Inc.

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 12th day of

August 1999, by John J. Tringas, who is personally known to me.

SHERRY KELSEY Notary Public-State of FL Comm. Exp: Jan. 23, 2003

## STATE OF FLORIDA DEPARTMENT OF STATE



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: **PROPILOT, INC.**, desiring to organize under the laws of the State of Florida, with its principal offices, as indicated in the Articles of Incorporation at 29 North Eglin Parkway, Fort Walton Beach, Okaloosa County, Florida 32548, has named J. Travis Tringas, located at 29 North Eglin Parkway, Fort Walton Beach, Okaloosa County, Florida 32548, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

7. Travis Tringa

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.

<del>8-12-</del>

Date