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MICHAEL J. FERRIN  
Board Certified Civil Trial Lawyer

1400 Centrepark Boulevard  
Suite 909  
West Palm Beach, Florida 33401

(561) 683-4000  
Facsimile (561) 687-3708  
Florida Keys (305) 664-4044

August 17, 1999

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

Re: Skyhawk Aviation, Inc.

FILED  
99 AUG 19 PM 5:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002964704--3  
-08/19/99--01077--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

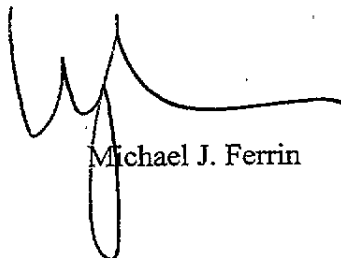
Enclosed please find the original and one executed copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed please find my check in the amount of \$122.50, representing payment of the following: \$35.00, filing fee; \$52.50, certified copy fee; \$35.00, registered agent designation.

Please file the Articles with the State and return a certified copy to the undersigned. Should you have any questions, please do not hesitate to contact me.

With kindest regards, I am

Sincerely,



Michael J. Ferrin

MJF/ac  
Enclosures

GAULTONCASE AUG 24 1999

ARTICLES OF INCORPORATION  
OF  
SKYHAWK AVIATION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers being natural persons competent of contract hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

Name: The name of the corporation shall be SKYHAWK AVIATION, INC.

ARTICLE II

Duration: This corporation shall exist perpetually.

ARTICLE III

Purpose: The purpose of this corporation is to have and exercise any and all powers necessary or convenient to effect its purpose and to otherwise engage in any lawful business permitted under the laws of the State of Florida.

ARTICLE IV

Capital Stock: This corporation is authorized to issue 7,500 shares at \$1.00 par value stock. The consideration to be paid for each share shall be fixed by the Board of Directors, but in

no event shall be less than One Dollar (\$1.00).

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE V

Initial Registered Office and Agent: The street address of the initial registered office of the corporation is 1400 Centrepark Blvd., Suite 909, West Palm Beach, Florida, 33401, and the registered agent is MICHAEL J. FERRIN.

The street address of the principal office of the corporation is Hangar 408, 2633 Lantana Road, Lantana, Florida 33462.

#### ARTICLE VI

Pre-Emptive Rights: Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### ARTICLE VII

Initial Board of Directors: This corporation shall have on (1) 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 name and address of the initial director of the corporation is as follows: David A. Johnson, Hangar 408, 2633 Lantana Road, Lantana, Florida 33462.

## ARTICLE VIII

Incorporators: The name and address of the person signing these Articles is David A. Johnson, Hangar 408, 2633 Lantana Road, Lantana, Florida 33462.

## ARTICLE IX

By-Laws: The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors and shareholders.

## ARTICLE X

Amendment: These Articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by the vote of the stockholders owning at least a majority of the issued and outstanding shares entitled to vote thereof; alternatively, these Articles may be amended if all of the Directors and all of the stockholders of this corporation shall sign a written statement manifesting their intention and consent to these Articles of Incorporation be enacted, in which case such amendment shall be fully effective for all purposes when filed with the Secretary of State, as required by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of  
Incorporation at West Palm Beach, Florida, this 19<sup>th</sup> day of August, 1999.

David A. Johnson  
DAVID A. JOHNSON

STATE OF FLORIDA                     )  
   ) ss  
COUNTY OF PALM BEACH         )

BEFORE ME, the undersigned authority, personally appeared DAVID A. JOHNSON,  
who is known to me or who produced \_\_\_\_\_ as identification, and who  
subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge  
before me according to the law that he made and subscribed same for the uses and purposes  
therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the county  
and state last aforesaid this 17<sup>th</sup> day of August, 1999.

Abby A. Cox  
NOTARY PUBLIC

My Commission Expires:



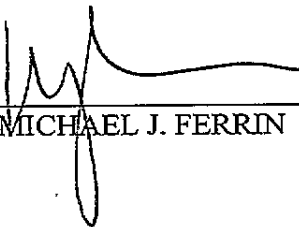
Abby A. Cox  
MY COMMISSION # CC831443 EXPIRES  
May 28, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVING 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: SKYHAWK AVIATION, INC., desiring to organize under the laws of the State  
of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of  
West Palm Beach, State of Florida, has named MICHAEL J. FERRIN, as its agent to accept  
service of process within this State.

Having been named to accept service of process for the above stated corporation, at the  
place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply  
with the provisions of said Act relative to keeping said office.

  
\_\_\_\_\_  
MICHAEL J. FERRIN

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