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TERRY V. BROUGHTON, P.A.

ATTORNEY AT LAW

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1705-D2 COLONIAL BOULEVARD
FORT MYERS, FLORIDA 33907

(941) 275-7798
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 23, 1999

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

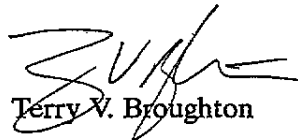
Re: Incorporation of Airport Commerce Corporation

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above corporation along with our check for the filing fee. Please return a stamped copy of the Articles for our file.

Thank you for your cooperation.

Sincerely,


Terry V. Broughton

TVB/nlb

Encl.

ltr\sos.ace

PH 9/30/99 ✓

ARTICLES OF INCORPORATION

OF

AIRPORT COMMERCE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of AIRPORT COMMERCE CORPORATION, a corporation organized under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

1. **NAME.** The name of the corporation shall be AIRPORT COMMERCE CORPORATION.

2. **PRINCIPAL OFFICE/MAILING ADDRESS.** The principal office and mailing address of the corporation is 1705-D2 Colonial Boulevard, Fort Myers, FL 33907.

3. **CAPITAL STOCK.** The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having one dollar (\$1.00) par value per share.

4. **INITIAL REGISTERED OFFICE AND AGENT.** The name and street address of the initial registered agent and office of this corporation is Terry V. Broughton, 1705-D2 Colonial Boulevard, Fort Myers, FL 33907.

5. **TERM OF EXISTENCE.** This corporation is to exist perpetually.


6. **DIRECTORS.** This corporation shall have one director initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

Terry V. Broughton, 1705-D2 Colonial Boulevard, Fort Myers, FL 33907.

7. **INCORPORATOR.** The name and address of the incorporator to these Articles of Incorporation is:

Terry V. Broughton, 1705-D2 Colonial Boulevard, Fort Myers, FL 33907.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 23 day of September __, 1999.


Terry V. Broughton, Incorporator


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CONSENT OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Terry V. Broughton, hereby consents to his designation as Registered Agent in the foregoing Articles of Incorporation.



Terry V. Broughton