

P99000104641

TRANSMITTAL LETTER

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

700003056047--1
-11/29/99--01153--006
*****70.00 *****70.00

SUBJECT: SUPERIOR TRAINING SYSTEMS, INC.
(Proposed corporate name)

EFFECTIVE DATE

01/03/00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

I am requesting an effective incorporation date of January 3, 2000. If any questions please call me at (904) 280-9513.

FROM: Aaron J. Edlund
2112 Seahawk Drive
Ponte Vedra Beach, FL 32082
(904) 280-9513

FILED
99 NOV 29 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aaron Edlund GAVE
AUTHORITY TO SIGN TO
CORP. SECRETARY - ADD
effective date
DATE
DOC. #

PH 12/3/99

ARTICLES OF INCORPORATION
OF
SUPERIOR TRAINING SYSTEMS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

SUPERIOR TRAINING SYSTEMS, INC.

EFFECTIVE DATE
01/03/00

The address of the principal office of this corporation shall be 2112 Seahawk Drive, Ponte Vedra Beach, Florida 32082, and the address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2112 Seahawk Drive, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is Aaron J. Edlund.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation shall be January 3, 2000.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these articles of incorporation. This corporation shall have two directors initially. The names and address of the initial members of the board of directors are:

J Kirk Edlund

2112 Seahawk Drive
Ponte Vedra Beach, FL 32082

Aaron J. Edlund

2112 Seahawk Drive
Ponte Vedra Beach, FL 32082

FILED

99 NOV 29 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

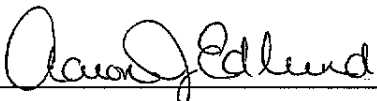
ARTICLE VII. INCORPORATOR

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

Aaron J. Edlund

2112 Seahawk Drive
Ponte Vedra Beach, FL 32082

The undersigned incorporator has executed these Articles of Incorporation on November 23, 1999.




Aaron J. Edlund

11-23-99

Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

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.



Aaron J. Edlund

11-23-99

Date