


STATE OF ALABAMA }
 }
SHELBY COUNTY }


20100713000221460 1/4 \$96.00
Shelby Cnty Judge of Probate, AL
07/13/2010 12:19:08 PM FILED/CERT

Articles of Incorporation
Of
AKULA AVIATION SERVICES, INC.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
Akula Aviation Services, Inc.

Article II

Duration

The duration of the corporation is perpetual.

Article III

Purposes

The corporation has been organized for the following purposes:

1. To engage in the business of owning, leasing, operating, and maintaining aviation equipment, as well as otherwise dealing in aircraft and aviation services; and
2. The transaction of any and all lawful business for which corporations may be incorporated under the Act.

Article IV

Authorized Capital Stock

The number of shares which the corporation shall have authorization to issue is 1,000 and the par value of each shall be \$5.00 for the total authorized capital of \$5,000.00.

Article V

Registered Office/Agent

The location and mailing address of the initial registered office shall be 936 Lake Circle, Birmingham, Alabama 35244, and its registered agent at such address shall be David Eastis.



20100713000221460 2/4 \$96.00
Shelby Cnty Judge of Probate, AL
07/13/2010 12:19:08 PM FILED/CERT

Article VI

Board of Directors

The names and addresses of the members of the initial Board of Directors are:

David Eastis
936 Lake Circle
Birmingham, AL 35244

Mary Kay Taylor Eastis
936 Lake Circle
Birmingham, AL 35244

Article VII

Incorporators

The name and address of the incorporator is as follows:

David Eastis
936 Lake Circle
Birmingham, AL 35244

Article VIII

Restriction on Transfer of Stock

Each share of the capital stock shall be subject to a condition that the transfer of such stock is restricted in that such stock may not be sold to any person or organization which is not then currently a stockholder in the corporation without first tendering the shares to the corporation by notice addressed to the Board of Directors, and then in turn to the other stockholders of the corporation in proportion to their then existing share ownership interests (after disregarding the shares being offered for sale) at the same price and on the same terms as offered to the proposed purchaser. A copy of the offer to purchase or to sell must be sent to the Board of Directors with notice.

Each certificate representing shares of the capital stock shall bear a legend stating in substance that the capital stock is subject to this Restriction on Transfer.

The corporation shall not be obligated to transfer on its books or to recognize for voting or any other purpose any stock sale not conforming with this Article.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, on this the 13th day of July, 2010.

David Eastis, Incorporator

WAIVER OF NOTICE OF FIRST MEETING OF THE
BOARD OF DIRECTORS
OF
AKULA AVIATION SERVICES, INC.

20100713000221460 3/4 \$96.00
Shelby Cnty Judge of Probate, AL
07/13/2010 12:19:08 PM FILED/CERT

We, the undersigned, being all of the Directors of the above named Corporation, hereby agree and consent that a meeting of the Board of Directors of said corporation be held on the date and time, at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

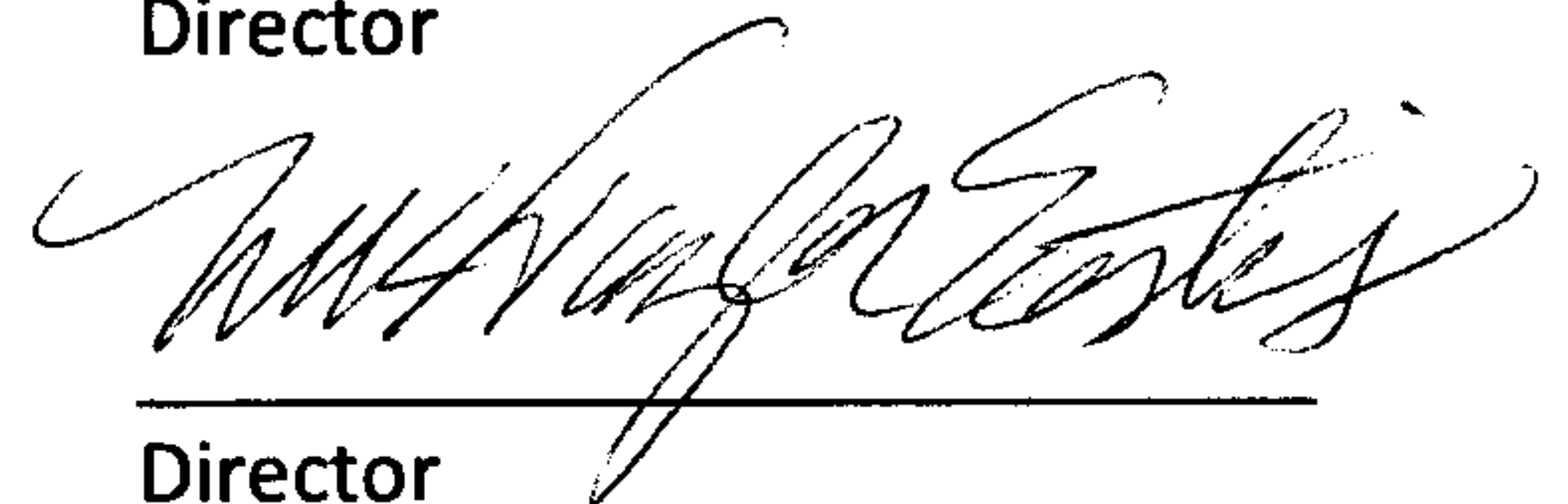
We do further agree and consent that any and all lawful business may be transacted at such meeting, or at any adjournment or adjournments thereof, as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof, shall be valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after duly given notice.

Place of Meeting: 936 Lake Circle, Birmingham, AL
Date of Meeting: July 13, 2010
Time of Meeting: 5:00 p.m.

DONE this the 13th day of July, 2010.



Director



Director

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Akula Aviation Services, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of David Eastis, 3800 Colonnade Pkwy Ste 340, Birmingham, AL 35243 for a period of one hundred twenty days beginning July 1, 2010 and expiring October 30, 2010.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 1, 2010

Date

Beth Chapman™

Beth Chapman

Secretary of State