

P01000011404

CT CORPORATION SYSTEM

FILED
01 NOV 21 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

BBA Aviation Shared Services, Inc.

RECEIVED
01 NOV 21 PM 11:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profitable	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

11/21/01

Order#: 4930968

800004691662-2-1
-11/21/01-01077-026
*****70.00 *****70.00

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN NOV 21 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BBA Aviation Shared Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Suite 1400, 201 S. Orange Ave, Orlando, Florida 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage indirectly or directly in any lawful act or activity for which corporations may be organized under the laws of Florida

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares of stock this corporation is authorized to have is 1000 shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Bruce S. Van Allen, President & Director - 201 S. Orange Ave, Orlando, FL
Gregory J. Murrer, Secretary & Director - 401 Edgewater Pl., Wakefield, MA
Robert Pl Frese, Treasurer & Director - 201 S. Orange Ave, Orlando, FL
Joseph I. Goldstein, Asst. Secretary - 201 S. Orange Ave, Orlando, FL
Daniel V. Marcinik, Assistant Treasurer - 401 Edgewater Pl., Wakefield, MA
Ron Lance, Vice President, 201 S. Orange Ave, Orlando, FL

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CT Corporation System - 1200 South Pine Island Road, Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gregory J. Murrer, 401 Edgewater Pl., #670, Wakefield, MA 01880

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Connie Bryan Connie Bryan, Special Asst. Secy
Signature/Registered Agent

11-21-01
Date

Gregory J. Murrer
Signature/Incorporator Gregory J. Murrer

11/19/01
Date