

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : MALLORY LAW GROUP
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SR20 Corporation

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
SR20 CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is SR20 Corporation.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The general purposes for which this corporation is organized are:

1. To operate as an aircraft leasing company.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The principal office and mailing address of the corporation is 208 River Park Drive, Jupiter, FL 33477.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue one thousand (1,000). Such shares shall be of a single class, and shall have a par value of One and No/100 Dollar (\$1.00) per share.

ARTICLE VI

The street address of the initial registered office of the corporation is: 13842 US Highway One, Juno Beach, Florida 33408,

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and the name of its initial registered agent at such address is Charles H. Phillips.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Charles H. Phillips	208 River Park Drive, Jupiter, FL 33477

ARTICLE VIII

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Charles H. Phillips	208 River Park Drive, Jupiter, FL 33477

ARTICLE IX

By-laws of the corporation shall be adopted by the shareholders at the first meeting of shareholders, and may be amended, altered or repealed by a majority vote of the directors.

ARTICLE X

The corporation shall indemnify and hold harmless its officers or directors, to the full extent allowable by law, except in the case of intentional misfeasance or malfeasance.

ARTICLE XI

Upon the offering for sale of any new stock in the corporation, every shareholder shall have the right to purchase his pro-rata share thereof (as nearly as can be accomplished without issuance of fractional shares) at the price at which it is offered

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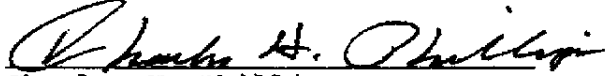
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to others.

ARTICLE XII

The corporation elects not to be subject to the provisions of Fla. Stat. §§607.0902 or 607.0903

EXECUTED by the undersigned at Juno Beach, Palm Beach County, Florida on this 13th day of January, 2003.


Charles H. Phillips

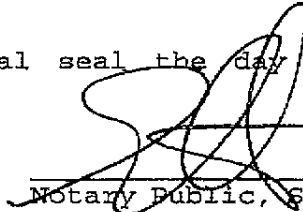
STATE OF FLORIDA
COUNTY OF PALM BEACH

PERSONALLY appeared before the undersigned authority on the 13th day of January, 2003, before me, a Notary Public duly authorized in the State and County of aforesaid to take acknowledgments, Charles H. Phillips, known to be the person described as the subscriber in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she subscribed to and executed said Articles of Incorporation.

WITNESS my hand and official seal the day and year last aforesaid.



Earl K Mallory
My Commission DD160888
Expires November 20, 2006



Notary Public, State of Florida
at Large
Print Name: _____
Commission No.: _____

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501,
Florida Statutes, the undersigned corporation, organized under the
laws of the State of Florida, submits the following statement in
designating the Registered Office/Registered Agent, in the State of
Florida.

1. The name of the corporation is SR20 Corporation.
2. The name and address of the Registered Agent and Office is

Charles H. Phillips 13842 US Highway One
Juno Beach, FL 33408

Charles H. Phillips
 Charles H. Phillips
 Incorporator
 1-13-05
 Date

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT AND ACCEPTANCE

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.

Charles H. Phillips
 Charles H. Phillips
 1-13-05
 Date

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