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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

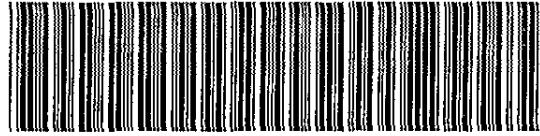
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4-2-27

RICHARD S. RUSSELL
Attorney at Law
2263 N.W. 2ND AVENUE, SUITE 211
BOCA RATON, FLORIDA 33431

TEL: (561) 347-7477
FAX: (561) 347-7789

February 19, 2004

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

Re: Articles of Incorporation -
AVL Aviation, Inc.

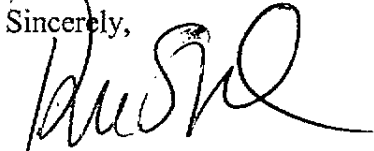
Gentlemen:

Enclosed please find original and a copy of Articles of Incorporation for the above-referenced Corporation. Please file these Articles and provide this office with a true copy of same.

We are also enclosing our check in the amount of Seventy Dollars (\$70.00), representing your fee for this service, together with a stamped, self-addressed envelope for your convenience.

Thank you for your assistance in this matter.

Sincerely,



Richard S. Russell

/bbr
Enclosures

ARTICLES OF INCORPORATION
OF
AVL AVIATION, INC.

FILED
04 FEB 23 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be: AVL AVIATION, INC. The address of the principal office of this Corporation shall be 10645 Wheelhouse Circle, Boca Raton, Florida 33428, and the mailing address 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 One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation is 10645 Wheelhouse Circle, Boca Raton, Florida 33428, and the name of the initial Registered Agent of the Corporation at such address is LUCIA DeGREZIA KENNY.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

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 (2) Directors, initially. The name and street address of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
ANNA MARIA HANLON Dir.	4337 N.W. 1st Place Deerfield Beach, FL 33442
LUCIA DeGREZIA KENNY Dir.	10645 Wheelhouse Circle Boca Raton, FL 33428

ARTICLE VIII. INCORPORATOR

The name and street address of each Incorporator are:

<u>Name</u>	<u>Address</u>
ANNA MARIA HANLON	4337 N.W. 1st Place Deerfield Beach, FL 33442

Executed by the undersigned at Boca Raton, Florida, on this 19th day of February,

2004.

Anna Maria Hanlon
ANNA MARIA HANLON

ACCEPTANCE OF REGISTERED AGENT

I, LUCIA DeGREZIA KENNY, having a business office identical with the Registered Office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, am familiar with, and accept, the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Lucia DeGrazia Kenny
LUCIA DeGREZIA KENNY

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared ANNA MARIA HANLON, who is personally known to me and to me known to be the person described as Incorporator in, and who executed, the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19th day of February, 2004.

Richard S. Russell
Notary Public

State of Florida at Large

My Commission expires:

(wpwin/business/corps/degrazia.art)



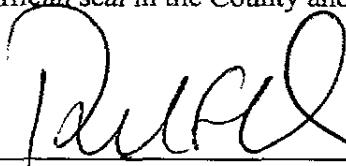
Richard S. Russell
MY COMMISSION # DD061183 EXPIRES
November 9, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared LUCIA DeGREZIA KENNY, who is personally known to me and to me known to be the person described as Registered Agent in, and who executed, the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19th day of February, 2004.



Notary Public - RICHARD S. RUSSELL
State of Florida at Large

My Commission expires:



Richard S. Russell
MY COMMISSION # DD061183 EXPIRES
November 9, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
04 FEB 23 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA