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Charter Number Only

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Requestor's Name

Address

City

State

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Phone

VALIDATION ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Executive Aviation Consultants, Inc.



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <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 |
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W.P. Verifier

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**ARTICLES OF INCORPORATION
OF
EXECUTIVE AVIATION CONSULTANTS, INC.**

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: EXECUTIVE AVIATION CONSULTANTS, INC. The address of the principal office of this Corporation shall be: 3706 N. Ocean Blvd., #475, Fort Lauderdale, FL 33308, and the mailing 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 - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - 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 one Director, initially. The name and address of the initial member of the Board of Directors is:

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Jackson Rahner
Director

3706 N. Ocean Blvd., #475
Fort Lauderdale, FL 33308

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Jackson Rahner
President

3706 N. Ocean Blvd., #475
Fort Lauderdale, FL 33308

Jackson Rahner
Vice President, Secretary,
Treasurer

same

ARTICLE VII - INCORPORATOR

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

Jackson Rahner

3706 N. Ocean Blvd., #475
Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
25 day of July, 2002.

By Jah Rahner
Jackson Rahner
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

EXECUTIVE AVIATION CONSULTANTS, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 3706 N. Ocean Blvd., #475, Fort Lauderdale, FL 33308, hereby appoints Jackson Rahner, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for EXECUTIVE AVIATION CONSULTANTS, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this - 25 day of July, 2002.



Jackson Rahner, Registered Agent

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