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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

EASA Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****EASA INC.****(a Florida corporation)****ARTICLE I - NAME**

The name of the Corporation is **EASA Inc.** (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND REGISTERED AGENT

The street and mailing address of the current principal place of business and registered office of the Corporation is c/o EASA Ltd., 2411 Valrico Drive, Valrico, Florida 33594; such principal place of business of the Corporation may be relocated to such address and city within or without the State of Florida as may be designated by the Board of Directors of the Corporation (the "Board of Directors") from time to time. The name and address of the Corporation's registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Incorporation, is NRAI Services, Inc. located at 2731 Executive Park Drive, Suite 4, Weston, Florida 33331.

ARTICLE III - PURPOSE

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, including any amendments thereto.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares, all of which shall be of one class, shall be designated as Common Stock and shall have a par value of \$0.01 per share.

ARTICLE V - BOARD OF DIRECTORS

The Board of Directors shall initially consist of two (2) directors. The number of directors constituting the Board of Directors may be increased or decreased, from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. Members of the Board of Directors must be natural persons who are at least 18 years of age but need not be residents of Florida or shareholders of the Corporation.

ARTICLE VI - LIMITATION OF LIABILITY

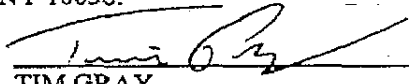
To the fullest extent permitted under the Florida Business Corporation Act (the "FBCA") and other applicable law, no director of the Corporation shall be personally liable to the Corporation or any of its shareholders or any other person for monetary damages for or relating to any statement, vote, decision, action or failure to act, regarding corporate management or policy, by a director, unless the breach or failure to perform his or her duties as a director satisfies the standards set forth in Section 706.0831(1) of the FBCA (or a successor provision of such law) as the same exists or may hereafter be amended. To the fullest extent permitted under the FBCA and other applicable law, a director of the Corporation shall not be or held liable for any action taken as a director, or any failure to take action, if he or she performed the duties of his or her office in compliance with Section 607.0830 of the FBCA (or a successor provision of such law) as the same exists or may hereafter be amended. If the FBCA is amended hereafter to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent authorized by the FBCA, as so amended. Any repeal or modification of this Article VI shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification with respect to acts or omissions occurring prior to such repeal or modification.

ARTICLE VII - ARTICLES' AMENDMENTS

The Corporation reserves the right to alter, amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided in the FBCA (as the same exists or may hereafter be amended), and any and all rights conferred upon the shareholders is subject to this reservation.

* * * * *

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of **EASA Inc.**, this 15th day of November, 2005. The incorporator's address is c/o O'Melveny & Myers, 7 Times Square, New York, NY 10036.


TIM GRAY
Incorporator

UCC SERVICES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

OF

EASA INC.

The undersigned, NRAI Services, Inc., whose business address is 2731 Executive Park Drive, Suite 4, Weston, Florida 33331, hereby accepts appointment as the registered agent of **EASA Inc.**, a Florida corporation, and is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Business Corporation Act.

NRAI SERVICES, INC.,
as Registered Agent

By: 

Name: **GARY SHERMAN**

ASST. SECRETARY