

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN JETS, INC.

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TALLAHASSEE, FLORIDA

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*Amend & Restated
Articles
7-10-13*

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AMERICAN JETS, INC.
(a Florida corporation)

Pursuant to the provisions of Sections 607.1007 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amended and Restated Articles of Incorporation as of this date:

FIRST: The name of the corporation is American Jets, Inc.

SECOND: The Articles of Incorporation of the corporation were filed with the Secretary of State of the State of Florida on January 20, 1986.

THIRD: The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation was 7,500; the changes to the Articles of Incorporation have been consented to and approved by a majority vote of the stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon.

FOURTH: The Articles of Incorporation, as amended to the date of this certificate, are hereby amended and restated as attached hereto as Exhibit A.

Dated this 9th day of July, 2013

AMERICAN JETS, INC.

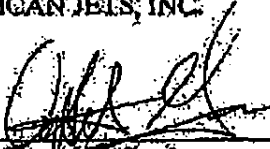
By: 
Name: Crystal L. Gordon
Title: Secretary and Vice President

EXHIBIT A

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AMERICAN JETS, INC.
(a Florida corporation)**

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is American Jets, Inc. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The initial principal office of the Corporation in the state of Florida is located at 3190 Airmans Drive, Fort Pierce, Florida, 34946.

**ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of the Corporation in the state of Florida is located at 1200 South Pine Island Road, Plantation, Florida, 33324.

The registered agent at that address is C T Corporation System. 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.


James D. Martin
Asst. Vice President
Registered Signature/Registered Agent

7/9/13
Date

**ARTICLE IV
PURPOSES AND POWERS OF THE CORPORATION**

4.1 Purposes. The purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under Chapter 607 of the Florida Business Corporation Act, as amended from time to time (the "Act").

4.2 Powers. In furtherance of these purposes, the Corporation has and may exercise all of the rights, powers, and privileges conferred upon a corporation incorporated under the Act. In addition, the Corporation may do all things necessary, convenient, suitable, or proper to carry out its business and affairs.

or acquire capital stock, has any preemptive right to acquire unissued capital stock of the Corporation.

5.3 No Cumulative Voting. No cumulative voting will be permitted in the election of directors or for any other purpose.

5.4 Common Stock. Each holder of Common Stock shall be entitled to one vote for each share of Common Stock held by such holder on all matters as to which holders of common stock shall be entitled to vote. Except as may be otherwise provided by the laws of the State of Florida, the holders of Common Stock shall have all rights of stockholders of the Corporation, including, but not limited to, (i) the right to receive dividends when, as and if declared by the Board of Directors out of assets lawfully available therefore; and (ii) in the event of any distribution of assets upon the dissolution and liquidation of the Corporation, the right to receive ratably and equally all of the assets of the Corporation, if any, which they are entitled to receive as may be provided herein or pursuant hereto.

ARTICLE VI AUTHORITY, NUMBER AND ELECTION OF DIRECTORS

The business and affairs of the Corporation shall be managed by the Board of Directors, which shall consist of three (3) directors. The number of directors of the Corporation shall be fixed from time to time in the manner provided in the Bylaws of the Corporation (the "Bylaws") and may be increased or decreased from time to time in the manner provided in the Bylaws. Election of directors need not be by written ballot except and to the extent provided in the Bylaws.

ARTICLE VII BYLAWS

Except as provided in these Articles of Incorporation, in furtherance and not in limitation of the powers conferred by applicable law, the Board of Directors will have the power to adopt, amend, alter or repeal the Bylaws of the Corporation, subject to the rights of the stockholders entitled to vote with respect thereto to alter, amend, change, add to and repeal the Bylaws adopted by the Board of Directors of the Corporation.

ARTICLE VIII STOCKHOLDERS' MEETINGS; BOOKS

Meetings of the stockholders of the Corporation may be held within or without the State of Florida, as provided for in the Bylaws. Subject to any applicable provision or provisions of the Act, the books of the Corporation may be kept outside the State of Florida at such place or places as may be designated from time to time by the Board of Directors.

ARTICLE IX LIABILITY

9.1 Limitation of Personal Liability. The personal liability of each director of the Corporation for any act or failure to act in his or her capacity as a director is eliminated to the

fullest extent permissible under the Act, including, without limitation, pursuant to Section 607.0850 of the Act, as may be amended from time to time.

9.2 **Indemnification.** The Corporation will indemnify its directors and officers to the fullest extent authorized or permitted by law, as now or hereafter in effect, and as more fully described in the Bylaws. Such right to indemnification will continue as to any person who has ceased to be a director or officer of the Corporation and inure to the benefit of his or her heirs, executors and personal and legal representatives. The rights to indemnification and to the advancement of defense expenses conferred under this Article IX and in the Bylaws will be in addition to any and all other rights that the indemnitees may hold or hereafter acquire from any source and in any manner whatsoever, including, without limitation, rights arising under the Act or any other applicable law, under these Articles of Incorporation, the Bylaws or any contract or agreement, or by virtue of any vote of the stockholders or of the disinterested directors of the Corporation. The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, fiduciary or agent of the Corporation against any liability asserted against and incurred by such person in any such capacity or arising out of such person's position, whether or not the Corporation would have the power to indemnify against such liability under the provisions of this Article.

9.3 **Amendment, Modification, or Repeal.** Any amendment, modification, or repeal of all or part of this Article IX shall not adversely affect any right or protection of a director, officer, employee, fiduciary, or other agent under this Article IX in respect of any action or omission occurring prior to the time of such amendment, modification, or repeal.

ARTICLE X

AFFILIATED TRANSACTIONS AND CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Sections 607.0901 to 607.0902, inclusive, of the Act, regarding affiliate transactions and control share acquisitions, respectively.

ARTICLE XI

AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.
