

TRANSMITTAL LETTER
P00000026208

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

SUBJECT: GLOBAL AVIATION MANAGEMENT, INC.
(Proposed corporate name - must include suffix)

800003162948--0

-03/08/00--01103--002

*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DOUGLAS S. MATTHEWS
Name (Printed or typed)

222 LAKEVIEW DRIVE, SUITE 160-292
Address

W. PALM BEACH, FLORIDA 33401
City, State & Zip

561 309 7728
Daytime Telephone number

FILED
00 MAR -8 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

3-15
WEC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: GLOBAL AVIATION MANAGEMENT, INC.

FILED
00 MAR -8 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 222 LAKEVIEW DRIVE
SUITE 160-292
WEST PALM BEACH, FLA 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: AVIATION AND AIRCRAFT MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

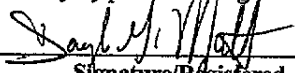

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are: DOUGLAS G. MATTHEWS
2882 POLO ISLAND DRIVE
WELLINGTON, FLA 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are: DOUGLAS G. MATTHEWS
2882 POLO ISLAND DRIVE
WELLINGTON, FLA 33414

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.


Signature/Registered Agent

Signature/Incorporator

3/4/00
Date
3/4/00
Date