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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Atlantic Aircraft Corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 16, 2000

HI-TECH

SUBJECT: ATLANTIC AIRCRAFT CORP.

REF: W00000007062

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H00000011779 Letter Number: 200A00014684

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## ARTICLES OF INCORPORATION

OF

## ATLANTIC AIRCRAFT CORP.

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SECRETARY OF STATE
TABLE SECRETARY OF STATE

#### ARTICLE I -Name

The name of this corporation is Atlantic Aircraft Corp.

# ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

# ARTICLE III- Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

# ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4140 N.W. 79th Ave., Apt. 2D Miami, FL 33166 and the name of the initial registered agent of this corporation at that address is Juan M. Quiñonez.

# ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Juan M. Quiñonez 4140 N.W. 79th Ave., Apt. 2D Miami, FL 33166

All of the said director is of full age.

# ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT:

Juan M. Quiñonez

4140 N.W. 79th Ave., Apt. 2D

Miami, FL 33166

TREASURER:

Juan M. Quiñonez

4140 N.W. 79th Ave., Apt. 2D

Miami, FL 33166

SECRETARY:

Juan M. Quiñonez

4140 N.W. 79th Ave., Apt. 2D

Miami, FL 33166

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# **ARTICLE VIII- Incorporator**

The name and address of the person signing these articles is:

Juan M. Quiñonez 4140 N.W. 79<sup>th</sup> Ave., Apt. 2D Miami, FL 33166

# **ARTICLE IX - Distribution**

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the suins subscribed to and paid are as follows:

NAME	ADDRESS	SHARE
Juan M. Quiñonez	4140 N.W. 79th Ave., Apt. 2D	1,000 Shares
,	Miami, FL 33166	\$1,000.00

# ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida

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# ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

6649 Amory Court, Suite 4 Winter Park, FL 32792

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# ARTICLE XIII - Register Agent Acceptance

If aving been name 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 status 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of March , 2000.

INCORPORATOR

REGISTERED AGENT

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