

Florida Department of State

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

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

HORIZON AVIATION, INC.

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EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 8, 2000

EMPIRE

SUBJECT: HORIZON AVIATION, INC.

REF: W00000011991

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.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS HORIZONS AVIATION, INC. #P0000012077.

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Neysa Culligan Document Specialist

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ARTICLES OF INCORPORATION

OF

HORIZON AVIATION SERVICES, INC.

1. the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

<u>ARTICLE I</u>

The name of this corporation is:

HORIZON AVIATION SERVICES, INC.

The mailing address for the Corporation is:

150 South Pine Island Road, Suite 500 Plantation, FL 33324

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ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

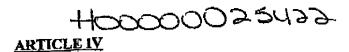
DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

THIS INSTRUMENT PREPARED BY:
MAYNARD J. HELLMAN, ESQUIRE
FLORIDA HAR NO. 13741)
150 S. PINE ISLAND ROAD, SUITE 500
PLANTATION, FL 33324
Tel: (954)577-9177
Fax: (954)577-9883

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CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock, each share having no par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

<u>SUBSCRIBER</u>

<u>ADDRESS</u>

NUMBER OF SHARES

1

Maynard J. Hellman, Esq.

150 South Pine Island Road

Suite 500

Plantation, FL 33324

ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

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INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

NAME

<u>ADDRESS</u>

Maynard J. Hellman, Esquire

150 South Pine Island Road. Suite 500

Plantation, FL 33324

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 150 South Pine Island Road, Suite 500, Plantation, FL 33324, and the name of the initial Registered Agent of this corporation at that address is Maynard J. Hellman, Esquire.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 5th day of May, 2000.

MAYNARD J. HELLMAN, ESQ., Subscriber

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STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared MAYNARD J. HELLMAN to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOL, I have hereunto set my hand and official seal at Broward County, Florida, this 5th day of May, 2000.

Notary Public, State of Florida at Large

My Commission Expires:

MALINDA GREEN

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IS SUBMITTED:

HCOOOOO

Date: May 5, 2000

llaving been named to accept services of process for the above stated corporation. In the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

(LIORIZON AVIATION SERVICES, INC.)

OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS

MAY BE SERVED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING

FIRST, THAT HORIZON AVIATION SERVICES, INC. IS DESIRING TO ORGANIZE

OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL

Signature

MAYNARD J. TIELLMAN, ESQ.

(Registered Agent)

Date: May 9, 2000

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