

**P00000078209**

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

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000043462 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : ALLEY MAASS ET AL (SJH)  
Account Number : I19990000280  
Phone : (561) 659-1770  
Fax Number : (561) 833-2261

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

00 AUG 17 AM 9:36

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**Palm Beach Aero Sales, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H000000434621

**ARTICLES OF INCORPORATION  
OF  
PALM BEACH AERO SALES, INC.**

FILED  
00 AUG 17 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is Palm Beach Aero Sales, Inc.

**Article II - Duration**

This corporation shall have perpetual duration commencing on the date of execution of these Articles.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

**Article V - Preemptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI - Principal Office; Mailing Address**

The principal office and mailing address of this corporation is c/o Robb R. Maass, 321 Royal Poinciana Plaza, Palm Beach, Florida 33480.

H000000434621

H000000434621

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480 and the name of the initial registered agent of this corporation at that address is Stuart J. Haft, Esq.

Article VIII - 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 By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is Robb R. Maass, 321 Royal Poinciana Plaza, Palm Beach, Florida 33480.

Article IX - Incorporator

The name and address of the person signing these Articles is Stuart J. Haft, 321 Royal Poinciana Plaza, Palm Beach, Florida 33480.

Article X - Indemnification

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

Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders

H000000434621

H000000434621

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17<sup>th</sup> day of August, 2000.

  
Stuart J. Haft  
Incorporator

Acceptance of Designation

The undersigned, Stuart J. Haft, Esq., hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
Stuart J. Haft, Esq.

FILED  
00 AUG 17 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000000434621