

P00000083562

**PETER BROOM AVIATION SERVICES, INC.**

925 Beachcomber Lane  
Indian River Shores, Florida 32963

August 25, 2000

300003377033--7  
-08/30/00--01027--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Please find enclosed the following documents regarding the incorporation of Peter Broom Aviation Services, Inc.

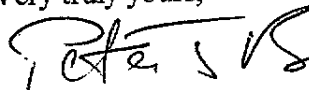
1. The Articles of Incorporation;
2. The Certificate of Registered Agent;
3. A check for Seventy Eight Dollars and Seventy Five Cents (\$78.75), to be allocated as follows:
  - a. Thirty-five Dollars (\$35.00) filing fee;
  - b. Thirty-five Dollars (\$35.00) registered agent fee;
  - c. Eight Dollars and Seventy Five Cents (\$8.75) for a certified copy of the Articles of Incorporation.

Please send the certified copy of the Articles of Incorporation to the following address:

925 Beachcomber Lane  
Indian River Shores, FL 32963

Thank you for your attention to this matter.

Very truly yours,



Peter J. Broom

FILED  
00 AUG 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-5

# **ARTICLES OF INCORPORATION**

**OF**

**Peter Broom Aviation Services, Inc.**

**FILED**  
00 AUG 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE I – NAME**

The name of this corporation is Peter Broom Aviation Services, Inc.

## **ARTICLE II – DURATION**

This corporation shall have a perpetual existence commencing on the date of the filing of these articles with the Department of State.

## **ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may be after amended.

## **ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value.

## **ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **925 Beachcomber Lane, Indian River Shores, FL 32963**, and the name of the initial registered agent of this corporation at that street address is **Peter J. Broom**.

## **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws.

The name and address of the initial Board of Directors is:

**Peter J. Broom** - 925 Beachcomber Lane, Indian River Shores, FL 32963

## **ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator signing these Articles is **Peter J. Broom, 925 Beachcomber Lane, Indian River Shores, FL 32963.**

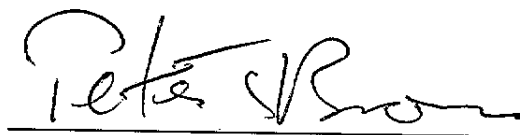
## **ARTICLE VIII – INDEMNIFICATION**

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

## **ARTICLE IX – AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the **25<sup>th</sup>** day of **August** of **2000**.

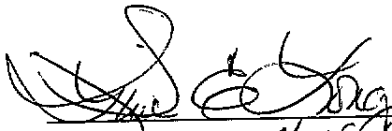
  
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STATE OF FLORIDA

COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PETER J. BROOM, known to me to be the person who executed the foregoing Articles of Incorporation, and He acknowledge before me that He executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 25<sup>th</sup> day of August, 2000.

  
Notary Public KIM E. LONG  
State of Florida at Large

My Commission Expires:

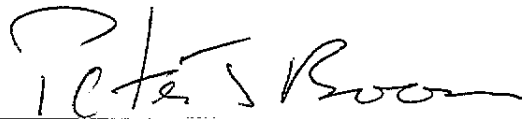


**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida Statutes, the following is submitted:

That Peter Broom Aviation Services, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **925 Beachcomber Lane, Indian River Shores, Florida 32963**, has named Peter Broom Aviation Services, Inc. located at 925 Beachcomber Lane, Indian River Shores, Florida 32963, as its agent to accept service of process within Florida.

Dated this 25<sup>th</sup> day of August, 2000.



Director

Having been named to accept service of process for the above named corporation, at 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 performance of my duties.



Registered Agent

**FILED**  
00 AUG 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA