

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SCOTT G. VILLANUEVA - ATTORNEY AT LAW
Account Number : 119990000111
Phone : (305) 591-1331
Fax Number : (305) 591-1332

FLORIDA PROFIT CORPORATION OR P.A.

Whitehall Aviation Leasing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be:

Whitehall Aviation Leasing, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**P.O. BOX 52-1835
MIAMI, FLORIDA 33152**

ARTICLE III - SALES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 SHARES

**Scott G. Villanueva
7500 NW 25th Street, Ste. 209
Miami, FL 33122
Tel: 305-591-1331
Florida Bar #0033261**

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ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name(s) and street address (es) of the initial registered agent is:

**SCOTT G.VILLANUEVA-ATTORNEY AT LAW
7500 NW 25TH ST., SUITE 209
MIAMI, FLORIDA 33122**

ARTICLE V - INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

**SCOTT G.VILLANUEVA-ATTORNEY AT LAW
7500 NW 25TH ST., SUITE 209
MIAMI, FLORIDA 33122**

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this (DATE)



SCOTT VILLANUEVA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Whitehall Aviation Leasing, Inc.**
2. The name and address of the registered agent and office is:

**SCOTT G. VILLANUEVA – ATTORNEY AT LAW
7500 NW 25TH ST., SUITE 209
MIAMI, FLORIDA 33122**

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 agrees 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.


SCOTT VILLANUEVA


(Date)

DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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