# 2010184

# Florida Department of State

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

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From:

Account Name : BILZIN, SUMBERG DUNN PRICE & AXELROD LLP

Account Number: 075350000132 Phone : (305)374-7580 Fax Number : (305)350-2446

# FLORIDA PROFIT CORPORATION OR P.A.

MJG Aviation, Inc.

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Fax Audit No. H00-57060

# ARTICLES OF INCORPORATION OF MJG AVIATION, INC.

#### ARTICLE I -- NAME

The name of this corporation is MJG AVIATION, INC.

## ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

8151 Peters Road Suite 3300 Plantation, Florida 33324.

#### ARTICLE III - PURPOSE

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

## ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One

Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

8151 Peters Road Suite 3300 Plantation, Florida 33324;

and the name and address of the initial registered agent of this corporation are:

Presidential Suites, Ltd. 8151 Peters Road Suite 3300 Plantation, Florida 33324.

#### ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

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# ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

Name

Address

Mark J. Gordon

8151 Peters Road Suite 3300

Plantation, Florida 33324.

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Name

Address

Mark J. Gordon

8151 Peters Road

Suite 3300

Plantation, Florida 33324.

#### ARTICLE IX - BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

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# ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

# ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 25th day of October, 2000.

Mark J. Gordon, Incorporator

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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, as President and on behalf of Presidential Suite Corp., a Florida corporation and the general partner of Presidential Suites, Ltd., a Florida limited partnership (the "Limited Partnership"), which Limited Partnership has been designated as registered agent for MJG Aviation, Inc., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation of the Corporation, hereby agrees that the Limited Partnership will accept service of process for and on behalf of the Corporation and that the Limited Partnership will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: October 25, 2000.

PRESIDENITAL

SUITES, LTD., a Florida limited partnership

By: Presidential Suite Corp., a Florida corporation, its general partner

Mark J. Gordon, President

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