

PO1000009154

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

FILED  
01 JAN 24 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: NewKee Aviation, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation  
of a check for:

☒ \$78.75  
Filing Fee  
& Certificate of Status

800003572898--1  
-01/24/01--01047--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From:

Barry E. Newman, Esq.  
NewKee Aviation, Inc.  
2955 Hartley Road #105  
Jacksonville, Fl. 32257  
(904) 354-8310

## **ARTICLES OF INCORPORATION**

### **ARTICLES OF INCORPORATION OF:**

NewKee Aviation, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### **ARTICLE I NAME**

The name of the corporation shall be NewKee Aviation, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The street address of the initial registered office of the corporation shall be:

2955 Hartley Road, SUITE #105

Jacksonville, Florida 32257

### **ARTICLE III PURPOSE**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

### **ARTICLE IV SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a par value of \$1.00 per share.

## **ARTICLE V INITIAL DIRECTORS/OFFICERS**

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

KATHRYN MARIA KEEBLER, President and Treasurer

BARRY EDWARD NEWMAN, Vice President and Secretary

## **ARTICLE VI REGISTERED AGENT**

The name and address of the initial Registered Agent for the corporation is:

KATHRYN MARIA KEEBLER

2955 HARTLEY ROAD, SUITE #105

JACKSONVILLE, FL. 32257

## **ARTICLE VI TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved by the board of Directors.

## **ARTICLE VIII LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **ARTICLE IX SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

## **ARTICLE X INCORPORATOR**

The name and address of the incorporator is:

BARRY EDWARD NEWMAN  
2955 HARTLEY ROAD, SUITE #105  
JACKSONVILLE, FL. 32257

STATE OF FLORIDA }

COUNTY OF DUVAL }

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27<sup>th</sup> day of December, 2000.

Incorporator:

BARRY EDWARD NEWMAN  
BARRY EDWARD NEWMAN

FILED  
01 JAN 24 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was executed and acknowledged before me this 27 day of day of December, 2000.

Nancy L. O'Grady  
Notary Public  
State of Florida  
My Commission Expires:



Nancy L. O'Grady  
MY COMMISSION # CC693535 EXPIRES  
November 2, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kathryn Maria Keebler  
Registered Agent

01/11/01  
Date

STATE OF FLORIDA }

COUNTY OF DUVAL }

IN WITNESS WHEREOF, KATHRYN MARIA KEEBLER has hereunto set her hand and seal on this 11<sup>th</sup> day of ~~December~~ January, 2001. The foregoing instrument was executed and acknowledged before me this 11<sup>th</sup> day of day of ~~December~~ January, 2000.

Renita Victoria Cooks  
Notary Public  
State of Florida  
My Commission Expires:



RENITA VICTORIA COOKS  
My Comm Exp. 7/31/2001  
Bonded By Service Ins  
No. CC668254  
1/2 Personally Known 1/1 Other I.D.