

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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: (850)205-0381

From:

Account Name : MYRA LOUGHRAN Account Number : I19990000238

Phone : (904)249-8500 Fax Number : (904)249-0841 DIVISION OF CORPULATION

FLORIDA PROFIT CORPORATION OR P.A.

Westerman Aviation, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION OF WESTERMAN AVIATION, INC.

ARTICLE I - NAME

The name of this Corporation is Westerman Aviation, Inc.

ARTICLE II - NATURE OF BUSINESS

This Corporation will engage in sales and leasing business, but may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 500 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 11751 Brady Road, Jacksonville, Florida 32223. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Walter Scott Westerman, III 11751 Brady Road Jacksonville, FL 32223

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ARTICLE IX - OFFICERS

The names and post office addresses of the officers of this corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

PRESIDENT
Walter Scott Westerman, III
11751 Brady Road
Jacksonville, FL 32223

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Myra Loughran, Esquire 333 First St. North, Suite 305 Jacksonville Beach, FL 32250

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 333 First St. N., Suite 305, Jacksonville Beach, Florida 32250 and the name of the initial registered agent of this Corporation at that address is Myra Loughran.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

My Control Incorporator

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ACCEPTANCE OF DUTIES AS REGISTERED AGENT

I hereby accept all duties and obligations in acting as Registered Agent for Westerman Aviation, Inc.

333 E. First St. N., Jacksonville Beach, FL 32250 Telephone: (904) 249-8500

Facsimile: (904)249-0841

Florida Bar No. 866849

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