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FREDERICK G. SUNDHEIM, JR.
WALTER G. WOODS*

WM. A. OUGHTERSON
OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

September 13, 2001

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Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: LOOMIS EXECUTIVE JET REFINISHING, INC.

Gentlemen:

Please find enclosed the original and one copy of a proposed Charter for the above corporation.

I also enclose my check payable to your order in the amount of \$78.75 to cover the cost of filing for a domestic corporation, a corporation for profit, all amendments, a certificate of Registered Agent and the cost of a certified copy of the Charter. If there are any additional charges, please advise.

If everything is in order, I would appreciate your filing this corporation and sending me a duly certified copy. If this name is not available, please call me at (561) 287-0660.

Sincerely,


Walter G. Woods

WGW/aw
L-177A
Enclosures

01 SEP 17 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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75 9/20/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LOOMIS EXECUTIVE JET REFINISHING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

LOOMIS EXECUTIVE JET REFINISHING, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of Common stock, each share having the par value of ONE (\$1.00) DOLLAR.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE VI - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII - ADDRESS

The initial street address of the principal office of this Corporation is to be at 1828 N.W. Palmetto Terrace, Stuart, FL 34994. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation, as it may see fit.

ARTICLE VIII - INITIAL DIRECTORS

The Corporation shall have (2) directors. The Board of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified, is as follows:

Robert J. Loomis
1828 N.W. Palmetto Terrace
Stuart, FL 34994

Natalie J. Loomis
1828 N.W. Palmetto Terrace
Stuart, FL 34994

ARTICLE IX - INCORPORATORS

The name and street address is as follows:

Robert J. Loomis
1828 N.W. Palmetto Terrace
Stuart, FL 34994

Natalie J. Loomis
1828 N.W. Palmetto Terrace
Stuart, FL 34994

ARTICLE X - EFFECTIVE DATE

The Articles of Incorporation shall be effective upon filing with the Florida Secretary of State.

ARTICLE XI - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - REGISTERED AGENT

ROBERT J. LOOMIS, is hereby appointed as Registered Agent for this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of September, 2001.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT J. LOOMIS

NATALIE J. LOOMIS

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 10th day of September, 2001, by ROBERT J. LOOMIS and NATALIE J. LOOMIS, [] who is/are personally known to me, [☒] who has/have produced Fla Drivers License as identification.



Alise Wamnes
MY COMMISSION # CC861542 EXPIRES
September 27, 2003
BONDED THRU TROY FAIR INSURANCE, INC

Notary Public

My Commission Expires:

ACCEPTANCE

I, ROBERT J. LOOMIS, state that I am a permanent resident of Martin County, Florida, 1828 N.W. Palmetto Terrace, Stuart, FL 34994. I hereby accept the foregoing designation as Registered Agent, and I am familiar with and accept the duties and responsibilities for the said corporation.

ROBERT J. LOOMIS