

P01000102186

Law Offices of
THOMAS D. LARDIN, P.A.
CYPRESS EXECUTIVE CENTER
1901 WEST CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309

THOMAS D. LARDIN, ESQUIRE

TELEPHONE: (954) 938-4406
FACSIMILE: (954) 938-4409

October 10, 2001

600004634086--9
-10/12/01--01019--004
*****70.00 *****70.00

Secretary of State
State of Florida
DIVISION OF CORPORATIONS
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation of L & W Aircraft Leasing, Inc.
Our File Number: 25.0404

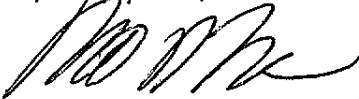
Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of L & W Aircraft Leasing, Inc. Also enclosed is my check, in the amount of \$70.00, for the filing fee and designation of Registered Agent.

I have also enclosed a self-addressed stamped envelope for you to send me a file stamped copy of the Articles.

Thank you for your cooperation.

Very truly yours,



Thomas D. Lardin, Esquire

TDL:ts
Enclosure

2589-2555
001-23787

2001 OCT 22 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

15
10/22/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 OCT 22 PM 3:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 15, 2001

THOMAS D. LARDIN, ESQUIRE
1901 WEST CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309

SUBJECT: L AND W AIRCRAFT LEASING, INC.
Ref. Number: W01000023787

We have received your document for L AND W AIRCRAFT LEASING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 501A00056965

ARTICLES OF INCORPORATION

OF

L AND W AIRCRAFT LEASING, INC.

FILED

2001 OCT 22 PM 3:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is L AND W AIRCRAFT LEASING, INC.

ARTICLE II

The duration of this corporation is perpetual and the date and time of the commencement of corporate existence will be simultaneous with the filing of these Articles.

ARTICLE III

The general purposes for which the corporation is organized are: (1) To engage in the business of aircraft ownership, leasing and related services; (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; (3) To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is sixty (60) shares. The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than fifteen (15) persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens. The shares shall have no par value.

ARTICLE V

The principal business office and mailing address and the official registered office of the corporation is 2860 NW 59th Street, Fort Lauderdale, FL 33309 and the name of its initial registered agent at such address is Damian Weber, Sr.

ARTICLE VI

The corporation will have no Board of Directors, but will be operated directly by the shareholders. The name and address of each person who is to serve as an officer of the corporation is:

Damian Weber, Sr.
2860 NW 59th Street
Fort Lauderdale, FL 33309
President


Robert Laseter
2860 NW 59th Street
Fort Lauderdale, FL 33309
Secretary

ARTICLE VII

The name and address of the incorporator of this corporation is:

Damian Weber, Sr.
2860 NW 59th Street
Fort Lauderdale, FL 33309
President

EXECUTED by the undersigned incorporator on this 10 day of October, 2001.

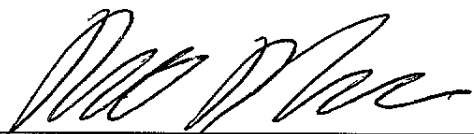


Damian Weber, Sr.

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Damian Weber, Sr., who, first being duly sworn, deposes and says that he has executed the foregoing Articles of Incorporation, freely and voluntarily and for the reasons therein expressed.

DATED: this 10th day of October, 2001.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



Thomas D. Lardin
MY COMMISSION # CC832093 EXPIRES
June 26, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

FILED

2001 OCT 22 PM 3:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Section 607.034, Florida Statutes, the following is submitted in compliance with said Act.

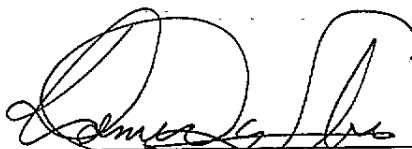
The Registered Agent of the newly formed corporation named is Damian Weber, Sr. This designation is being made and filed simultaneously with the filing of Articles of Incorporation.

The registered office of the newly formed corporation is 2860 NW 59th Street, Fort Lauderdale, FL 33309. This designation is also submitted simultaneously with the Articles of Incorporation.

This Agent is appointed to accept service of process duly served on this corporation at the above-designated address.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation at the place designated for such service, I hereby accept the appointment and agree to act in such capacity.



Damian Weber, Sr.