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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 12, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Antonov Aircraft Dealer Corporation

P01000108814

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy - Two Sets

Type of Document

☐ Certificate of Status

☒ Certificates of Good Standing - Two

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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J. BRYAN NOV 13 2001

ARTICLES OF INCORPORATION
OF
ANTONOV Aircraft Dealer Corporation

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- FIRST.** The name of this corporation is ANTONOV Aircraft Dealer Corporation.
- SECOND.** The address of the initial principal office of the corporation is 14 Maple Grove, Tiverton, Devon EX16 6QL, England, UNITED KINGDOM.
- THIRD.** The purpose of the corporation is generally to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act. The specific purpose of the company is to provide certified repairs, maintenance and modifications on Antonov aircraft, to sell, lease, charter and undertake commercial flights of Antonov Aircraft, to distribute technical literature and bulletins to Antonov aircraft owners and to conduct Antonov aircraft certification programs with the FAA-USA and CAA of other countries.
- FOURTH.** The corporation shall be authorized to issue One Thousand (1,000) Shares of stock at One Dollar (\$1.00) Par Value.
- FIFTH.** The names, addresses and titles of the initial officer and director are:
- | | |
|---|---|
| Boris Nikomarov, Director
3601 Surf Avenue, Apt. 17A
Brooklyn, NY 11224 | Hophil Secretarial Limited, Secretary
70 JF Kennedy Ave., Papabasiliou House, 2nd Floor
Nicosia, CYPRUS |
|---|---|
- SIXTH.** The address of the registered office in the State of Florida is NationsCorp Registered Agents, Inc. The Registered Agent in charge thereof is 526 E. Park Avenue, Tallahassee, FL 32301.
- SEVENTH.** The name and address of the incorporator is as follows:
Incorporating Services, Ltd. - 15 East North Street, Dover, DE 19901
- EIGHTH.** The corporation is to have perpetual existence.
- NINTH.** The Directors shall have power to make and to alter or amend the By-laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of this Corporation.
- With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have authority to dispose, in any manner, of the whole property of this corporation.

The By-laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to the inspection of the stockholders; and no stockholders shall have any right of inspecting any account, or book, or document of this Corporation, except as conferred by the law or the By-laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside of the State of Florida, at such places as may be from time to time designated by the By-laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention that the objects, purposes and powers specified in the third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

TENTH. No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act, or (iv) for any transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of November, A.D. 2001.

Incorporating Services, Ltd.

By: Brenda L. Carter
Brenda L. Carter
Assistant Secretary

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Antonov Aircraft Dealer Corporation

Nationscorp Registered Agents, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Nationscorp Registered Agents, Inc.

By: Ed Hand
Ed Hand, President

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