

P02000001854

TRANSMITTAL LETTER

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

FILED
2002 JAN -7 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: FIVE STAR AIRCRAFT SERVICES
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GREG ROLAND
Name (Printed or typed)
2321 DOUGLAS STREET
Address
HOLLYWOOD, FL 33020
City, State & Zip
954 - 359 - 4525
Daytime Telephone number

800004754179--3
-01/07/02--01018--001
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

g 1/7/02

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be: Five Star Aircraft Services, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2321 Douglas St.
Hlwd.: FL 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jerome Smith
300 TERMINAL DRIVE
FORT CAUDERDA, FL 33315

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gregory B. Roland
2321 Douglas St.
Hlwd., Fla. 33020

Timothy R. Jones
1221 N.E. 207 St
North Miami Beach 33179

Dwight B. Roland
Signature/Incorporator

12-13-01

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

J. R. L.
Signature/Registered Agent

12/21/01

Date