

PU2000009707

DATE: 2-23-02

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED
02 FEB 28 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: LUSCOMBE AIRCRAFT SALES OF FLORIDA, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR LUSCOMBE AIRCRAFT SALES OF FLORIDA, INC.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF \$90.00

000005027360--6
-02/28/02--01072--010
*****90.00 *****78.75

RESPECTFULLY SUBMITTED,

Sam E. M. W.
(Individual's Name)

LUSCOMBE AIRCRAFT SALES OF FLORIDA, INC.
(Name of Corporation)

Blumberg's, Florida
FCC-111

D. WHITE MAR - 6 2002

CERTIFICATE OF INCORPORATION

-of-

LUSCOMBE AIRCRAFT SALES OF FLORIDA, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

LUSCOMBE AIRCRAFT SALES OF FLORIDA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3556 SW 15th COURT
FT. LAUDERDALE, FLORIDA 33312

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TALLAHASSEE FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>DONNA E. MILO</u>	<u>3556 SW 15 CT. FT. LAUDERDALE, FL 33312</u>
<u>NATASHA V. NORRBIN</u>	<u>3556 SW 15 CT. FT. LAUDERDALE, FL 33312</u>
_____	_____
_____	_____

ARTICLE IX



The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>DONNA E. MILO</u>	<u>3556 SW 15 CT.</u> <u>FT. LAUDERDALE, FL 33312</u>
<u>NATASHA V. NORRBIN</u>	<u>3556 SW 15 CT.</u> <u>FT. LAUDERDALE, FL 33312</u>

ARTICLE X

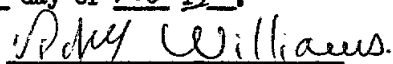
The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, DONNA E. MILO AND NATASHA V. NORRBIN, both being natural persons, competent to contract, have hereunto set their hands and seals this ____ day of ____ 19__.

 (SEAL)
 (SEAL)

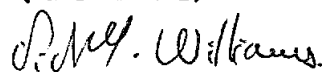
STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared DONNA E. MILO and NATASHA NORRBIN to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 25 day of FEB 19 2002

Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:


Vicky Williams
My Commission DD085432
Expires January 21, 2006

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FEB 28 AM 8:38

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, SECRETARY OF STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. TALLAHASSEE FLORIDA

DONNA E. MILO

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That LUSCOMBE AIRCRAFT SALES OF FLORIDA, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of FT. LAUDERDALE County of BROWARD, State of Florida, has named DONNA E. MILO, located at 3556 SW 15 CT. FT. LAUDERDALE, 33312, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Resident Agent