

P02000038506

CT CORPORATION

CORPORATION(S) NAME

Kroy Aviation, Inc.

FILED
2002 APR -9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
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4/9/02

Order#: 5258872

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-04/09/02--01053--009

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

✓
\$ 4/9/02

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**ARTICLES OF INCORPORATION
OF
KROY AVIATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for purposes of forming a corporation for profit in accordance with Chapter 607 Florida Statutes, does hereby state the following:

1. **NAME** The name of the corporation shall be Kroy Aviation, Inc.
2. **PLACE OF BUSINESS** The principal place of business/mailling address is: 5500 Village Blvd., Suite 200, West Palm Beach, FL 33407.
3. **CAPITAL STOCK** The number of shares of capital stock which the corporation is authorized to have outstanding is One Thousand (1,000) shares all of which shall be common shares.
4. **CERTAIN TRANSACTIONS** No person shall be disqualified from being a director of the corporation because he or she is or may be a party to, and no director of the corporation shall be disqualified from entering into, any contract or other transaction to which the corporation is or may be a party. No contract or other transaction shall be void or voidable for reason that any director or officer or other agent of the corporation is a party thereto, or otherwise has any direct or indirect interest in such contract or transaction or in any other party thereto, or for reason that any interested director or officer or other agent of the corporation authorizes or participates in authorization of such contract or transaction, (a) if the material facts as to such interest are disclosed or are otherwise known to the Board of Directors or applicable committee of directors at the time the contract or transaction is authorized, and at least a majority of the disinterested directors or disinterested members of the committee vote for or otherwise take action authorizing such contract or transaction, even though such disinterested directors or members are less than a quorum, or (b) if the contract or transaction (i) is not less favorable to the corporation than an arm's length contract or transaction in which no director or officer or other agent of the corporation has any interest or (ii) is otherwise fair to the corporation as of the time it is authorized. Any interested director may be counted in determining the presence of a quorum at any meeting of the Board of Directors or any committee thereof which authorizes the contract or transaction.

5. **AUTHORITY TO
REPURCHASE
STOCK**

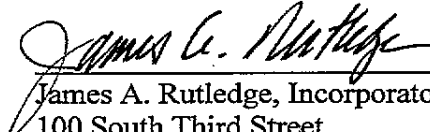
The corporation by its Board of Directors is authorized, except to the extent prohibited by law, to repurchase, redeem or otherwise acquire, from time to time at any time, shares of any class of capital stock issued by it.

6. **REGISTERED
AGENT**

The corporation's registered agent shall be:

Kathleen A. Schmidt
5500 Village Blvd., Suite 200
West Palm Beach, FL 33407

IN WITNESS WHEREOF, I have hereunto set my hand this


James A. Rutledge, Incorporator
100 South Third Street
Columbus, Ohio 43215

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Kathleen A. Schmidt

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