# **Electronic Articles of Incorporation For**

P02000039782 FILED April 12, 2002 Sec. Of State

NEWPORT AVIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

NEWPORT AVIATION, INC.

#### Article II

The principal place of business address:

300 INTERNATIONAL PARKWAY SUITE 270 HEATHROW, FL. 32746

The mailing address of the corporation is:

300 INTERNATIONAL PARKWAY SUITE 270 HEATHROW, FL. 32746

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is:

1,000

## **Article V**

The name and Florida street address of the registered agent is:

LOUIS M MEINERS JR. 2598 L'ERMITAGE LANE NAPLES, FL. 34105

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LOUIS M. MEINERS, JR.

### **Article VI**

The name and address of the incorporator is:

LOUIS M. MEINERS, JR. 2598 L'ERMITAGE LANE NAPLES, FL 34105

Incorporator Signature: LOUIS M. MEINERS, JR.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAMES M CAMPISI 300 INTERNATIONAL PARKWAY, SUITE 270 HEATHROW, FL. 32746

Title: CEO PETER S CAHALL 300 INTERNATIONAL PARKWAY, SUITE 270 HEATHROW, FL. 32746