

P02000044818

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

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 APR 18 PM 3:39

SUBJECT: R. P. S. AVIATION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005292227--8  
-04/18/02--01024--012  
\*\*\*\*157.50 \*\*\*\*\*78.75

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

⑥ \$70.00      ⑥ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

⑥ \$78.75      ⑥ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status  
ADDITIONAL COPY REQUIRED

FROM: Anything & Everything Business, Inc  
Name (Printed or typed)

4440 N.W. 203 TERR.  
Address

OPA - LOCKG FL. 33055  
City, State & Zip

305-778-8776<sup>CELL</sup> OR. 305-625-3768  
Daytime Telephone number

CONTACT:

Decenzo Whitehead

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

Decenzo Whitehead  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Do like one of the RA's  
DATE 4-24-02  
DOC. EXAM 11/12

4-24-02  
WC

**ARTICLES OF INCORPORATION  
OF**

**R P S AVIATION INC.**

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The undersigned for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopts the following Articles of Incorporation

**ARTICLE I  
NAME**

The name of the corporation is:

**R. P. S. AVIATION INC.**

**ARTICLE II  
COMMENCEMENT AND DURATION**

This corporation shall commence business on filing of these Articles. Its existence shall be perpetual.

**ARTICLE III  
PURPOSE**

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation shall issue 1000 shares with no Par Value.

**ARTICLE V  
PREEMPTIVE RIGHTS**

Each Stockholder of the corporation shall have the right to purchase or subscribe for, all the par value thereof, a prorata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed, or by any Amendment thereof or out of shares of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor, done, personal property, or real property or leases thereof, or,
2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent, any warrant or warrants or other instruments conferring on the holder to the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

## **ARTICLE VI MANAGEMENT**

This corporation shall have a Board of Directors, and all of the corporate powers shall be exercised by, and the business affairs of the corporation shall be managed under the direction of the Officers of the Corporation.

## **ARTICLE VII SPECIAL STOCKHOLDERS MEETINGS CALL**

Special meetings of the Stockholders may be called at any time for any purpose by an officer of the corporation or the holders of twenty (20%) percent of all outstanding shares.

## **ARTICLE VIII STOCKHOLDERS RIGHTS & RESERVATION OF POWER TO ADOPT, AMEND AND REPEAL BY-LAWS**

The power to make, alter or amend and repeal the by-laws of the corporation shall be reserved to the Stockholders of the corporation.

## **ARTICLE IX STOCK TRANSFERS-CORPORATIONS RIGHT OF FIRST REFUSAL**

No Stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the Stockholder; shall be sent via Registered or Certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation

for a period of ninety (90) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the Stockholder shall have the right to dispose of his shares as he may see fit. On the death of any Stockholder, the corporation shall have the right to purchase all shares owned by such Stockholder immediately prior to his death on the terms set forth above, and this provisions shall be binding on the Executor, Administrator, or the Personal Representative of each Stockholder. Each share certificate issued by the corporations shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer"

## ARTICLE X

The original incorporators of this corporation are:

RICHARD P. STEELE

Richard P. Steele

PATRICK STEELE

Patrick A. Steele

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, on this 13 day of April, 2002 personally appeared, the above named incorporators, to me known to be the persons described in and who signed the foregoing Articles of Incorporation and they acknowledged to me that they executed the same freely and voluntarily for the uses and purposes expressed therein.

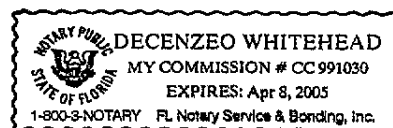
Witness my hand and official seal the day and year first above written

My commission expires: APRIL 8, 2005

Decenzio Whitehead

DECENZEO WHITEHEAD

Notary Public



**ARTICLE XI**  
**DESIGNATED OFFICE/REGISTERED AGENT**

The physical address of the working corporation is:

6521 RIDGELOCK CT

DAVIE FL. 33331

The office address of the corporation is:

6521 RIDGELOCK CT.

DAVIE FL. 33331

The Registered Agent at this address is

PATRICK STEELE

**ARTICLE XII  
REGISTERED AGENT CERTIFICATE**

**CERTIFICATE OF DESIGNATION of REGISTERED AGENT**

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I, **PATRICK STEELE**, having been named to accept service of process for the above named corporation, at the place designated in the certificate, accept the office of Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes. I am located at:

6521 RIDGELOCK CT  
DAVIE FL. 33331

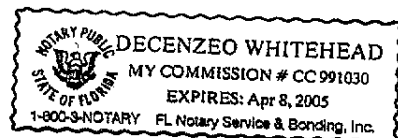
*Patrick A. Steele*  
(Signature)

**STATE OF FLORIDA**

**COUNTY OF MIAMI-DADE**

Sworn to and subscribed before me  
This 13 day of April, 2005

*Decenzio Whitehead*  
Notary Public, State of Florida



My commission expires:  
(seal)