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GULFSTREAM TRAINING ACADEMY, INC.

FILED

02 MAY 21 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 20, 2002

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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-05/21/02--01031--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed you will find four separate packets for filing with the Division of Corporations. The four individual packets include the following documents:

- I. Packet #1 - **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GULFSTREAM ACADEMY OF AERONAUTICS, INC.** This is to effectuate a name change from Gulfstream Academy of Aeronautics, Inc. to Gulfstream Air Charter, Inc. In addition to the Articles of Amendment, there is a check to cover the filing fees in the amount of \$43.75. Also an Affidavit from the Chairman of the Board of Directors that authorizes immediate assumption of this name by another corporation is included.
- II. Packet #2 - **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GULFSTREAM TRAINING ACADEMY, INC.** This is to effectuate a name change from Gulfstream Training Academy to Aero Group Associates, Inc. In addition to the Articles of Amendment, there is a check to cover the filing fees in the amount of \$43.75. Also, an Affidavit from the Chairman of the Board of Directors that authorizes immediate assumption of this name by another corporation is included.
- III. Packet #3 - **ARTICLES OF INCORPORATION OF GULFSTREAM TRAINING ACADEMY, INC.** These articles shall establish a new corporation under the name of Gulfstream Training Academy, Inc. which name is made available through an Affidavit allowing such use (a copy of which is attached). Additionally, there is a check in the amount of \$87.50 to cover filing fees along with a transmittal letter.
- IV. Packet #4 - **ARTICLES OF INCORPORATION OF GULFSTREAM ACADEMY OF AERONAUTICS, INC.** These articles shall establish a new corporation under the name of Gulfstream Academy of Aeronautics, Inc., which name is made available

5302 N.W. 21st Terrace • Ft. Lauderdale, FL 33309  
Phone (954) 771-7449 • 1-888-GULF-FLT (485-3358) • Fax (954) 771-6175

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Department of State

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through an Affidavit allowing such use (a copy of which is attached). Additionally, there is a check in the amount of \$87.50 to cover filing fees along with a transmittal letter.

Please file these in sequential order from Packet #1 through Packet #4.

Should you have any questions, please give me a call at (954) 266-3000, Ext. 248.

Thank you for your time and effort in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "T. P. Cooper".

Thomas P. Cooper  
Director and/or Incorporator  
of all above referenced corporations

TPC/eal

Encls.

**AFFIDAVIT**

**FILED**

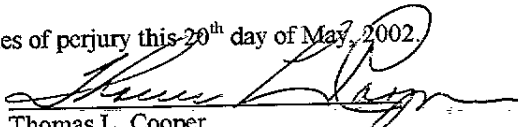
**02 MAY 21 PM 1:55**

**BE IT ACKNOWLEDGED**, that Thomas L. Cooper, Chairman of the Board of Directors of Gulfstream Academy of Aeronautics, Inc., the undersigned deponent, being of legal age, does hereby depose and say under oath as follows:

1. That I am the current Chairman of the Board of Directors of Gulfstream Academy of Aeronautics, Inc.
2. That Gulfstream Academy of Aeronautics, Inc. has filed an Amendment to the Articles of Corporation to change the name of the corporation to Gulfstream Air Charter, Inc.
3. That I do hereby authorize the immediate assumption of this corporation name for use by the entity to be known as Gulfstream Academy of Aeronautics, Inc., a copy of the Articles of Incorporation is attached herewith.


**FURTHER AFFIANT SAYETH NOT**

Witness my hand under the penalties of perjury this 20<sup>th</sup> day of May, 2002.

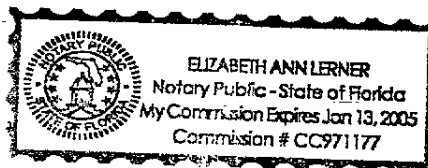
  
Thomas L. Cooper  
Chairman of the Board of Directors  
Gulfstream Academy of Aeronautics, Inc.  
1815 Griffin Road, Suite 400  
Dania, Florida 33004

STATE OF FLORIDA  
COUNTY OF BROWARD

Subscribed and Sworn before me this 20<sup>th</sup> day of May, 2002.

  
Notary Public

My commission expires: 1-13-2005



**ARTICLES OF INCORPORATION  
OF  
GULFSTREAM ACADEMY OF AERONAUTICS, INC.**

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**ARTICLE I – NAME**

The name of the corporation shall be: Gulfstream Academy of Aeronautics, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business is: 1815 Griffin Road, Suite 400  
Dania, Florida 33004

**ARTICLE III – PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful activity.

**ARTICLE IV – SHARES**

The number of shares of stock that the corporation is authorized to issue is 100 shares of common stock.

**ARTICLE V – INITIAL DIRECTORS**

The name and addresses of the initial directors is:

1. Thomas L. Cooper  
1815 Griffin Road, Suite 400  
Dania, Florida 33004
2. Thomas P. Cooper  
1815 Griffin Road, Suite 400  
Dania, Florida 33004

**ARTICLE VI – REGISTERED AGENT**

The name and street address of the registered agent is:

Thomas P. Cooper  
1815 Griffin Road, Suite 400  
Dania, Florida 33004

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.



Thomas P. Cooper, Registered Agent

May 20, 2002

**ARTICLE VII – INCORPORATOR**

The name and address of the incorporator is:

Thomas P. Cooper  
1815 Griffin Road, Suite 400  
Dania, Florida 33004



Thomas P. Cooper, Incorporator

May 20, 2002

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