

TRANSMITTAL LETTER

PO20000064799

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

600005727866--9

-06/10/02--01027--020

*****78.75 *****78.75

SUBJECT: ACE AVIATION CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAVID CURTIS
Name (Printed or typed)

1299 W. Palmetto Park Road
Address

Boca Raton, FL 33486
City, State & Zip

(561) 347-9663
Daytime Telephone number

OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

02 JUN 10 AM 10:28

FILED

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

Bm 6/10/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ACE AVIATION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1299 W. Palmetto Park Road
Boca Raton, FL 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

David Curtis, President
1299 W. Palmetto Park Road
Boca Raton, FL 33486

Michael Jack Curtis, Vice President
1299 W. Palmetto Park Road
Boca Raton, FL 33486

Jean Curtis, Secretary/Treasurer
1299 W. Palmetto Park Road
Boca Raton, FL 33486

ARTICLE VI REGISTERED AGENT

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

David Curtis
1299 W. Palmetto Park Road
Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Curtis
1299 W. Palmetto Park Road
Boca Raton, FL 33486

FILED
02 JUN 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

David Curtis

Signature/Registered Agent

JUNE 5, 2002

Date

David Curtis

Signature/Incorporator

JUNE 5, 2002.

Date