

FLORIDA PROFIT CORPORATION OR P.A.

MACDONALD AVIATION ASSOCIATES, INC.

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ARTICLES OF INCORPORATION

OF

MacDonald Aviation Associates, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit \Im Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE

The name of this corporation shall be: MacDonald Aviation Associates, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 7455 N.W. 50 Street, Miami, FL 33166.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>1,000</u> shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Richard Baron 11077 Biscayne Blvd., Suite #307 Miami, FL 33161

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

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John D. MacDonald President 14531 S.W. 148 Avenue Miami, FL 33196

John L. Phillippe Vice-President 1500 Bay Road, #1420 Miami Beach, FL 33139

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 7th day of AUGUST 2002.

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Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

<u>MacDonald Aviation Associates, Inc.</u> (Name of Corporation)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT Richard Baron -

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