

**CORPORATION(S) NAME** 

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# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 25, 2002

**EMPIRE** 

SUBJECT: AIRCRAFT MANAGEMENT CORP.

Ref. Number: W02000027856

We have received your document for AIRCRAFT MANAGEMENT CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 802A00054431

## Articles Of Incorporation of

#### AIRCRAFT MANAGEMENT & SALFS CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### Article I - Name

The name of the corporation is: Aircraft Management & Sales Corp.

#### Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

#### Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### Article IV - Capital Stock

The corporation is authorized to issue One Thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

## Article V - Preemptive Rights Granted

Each shareholder of any class of stock of this corporation shall be titled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

## Article VI - Initial Registered Office and Agent

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

William R. Eckhardt 3011 Golfview Drive Vero Beach, FL 32960-4990 The principal office or mailing address of the corporation is:

Aircraft Management & Sales Corp.
c/o William R. Eckhardt
3011 Golfview Drive
Vero Beach, FL 32960-4990

Article VII - Directors

The business of the corporation shall be managed by the stockholder(s) of the corporation rather than by a board of directors.

Article VIII - Incorporator

The name and address of the incorporator signing these Articles of Incorporation is as follows:

William R. Eckhardt 3011 Golfview Drive Vero Beach, FL 32960-4990

Article IX - Commencement of Existence

The corporation shall be deemed to commence its existence on the date of filing of the articles of incorporation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of September, 2002.

William R. Eckhardt, Incorporator

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

Aircraft Management & Sales Corp.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

3011 Golfview Drive Vero Beach, FL 32960-4990

has named

William R. Eckhardt

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this Expacity, and agree to comply with the provisions of Florida Law in keeping open acid office.

William R. Eckhardt (Register of Agent)