P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314 FILED

2 OCT 16 MISE

SEGNETANT SESTAT

ALLAMASSLE, FLORE

**RE: INCORPORATION OF NEW BUSINESS** 

**GENTLEMEN:** 

300008398913--4 -10/16/02--01045--002 \*\*\*\*\*87.50 \*\*\*\*\*87.50

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK IN PAYMENT OF
INCORPORATION FEES AS FOLLOWS:

\$70.00 - FILING FEE 8.75 - CERTIFICATE OF STATUS 8.75 - CERTIFIED COPY

87.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF INCORPORATION TO OUR OFFICE AT:

NEW VISION AVIATION, INC. 921 ARBOR MOOR PLACE LAKE MARY, FL 32746

10.17.00

# ARTICLES OF INCORPORATION OF NEW VISION AVIATION, INC.

FILED

02 OCT 16 AM 9: 27

SECRETARY OF STATE
FLORIDA

The undersigned subscriber to these Articles of Incorporation, Nicole Wood, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

#### ARTICLE I

# CORPORATE NAME

The name of this Corporation is NEW VISION AVIATION, INC. The principal office and mailing address of the corporation is 921 Arbor Moor Place, Lake Mary, Florida 32746.

# ARTICLE II

# DURATION

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

# ARTICLE III

# **PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV

# CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 921 Arbor Moor Place, Lake Mary, Florida 32746, and the name of the initial registered agent of the Corporation at that address is Nicole Wood. The Director(s) of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

# ARTICLE VI

# DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws.

Director(s) shall hold office for the term provided in the By-Laws or until their successor(s) have been duly elected and qualified.

# ARTICLE VII

# INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

Nicole Wood 921 Arbor Moor Place Lake Mary, Florida 32746

Jeff Wood 921 Arbor Moor Place Lake Mary, Florida 32746

# ARTICLE VIII

# INCORPORATORS

The name and address of the person signing these Articles is:

Nicole Wood 921 Arbor Moor Place Lake Mary, Florida 32746

# ARTICLE IX

#### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

# ARTICLE X

# **AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscriber(s) executed these Articles of Incorporation this \_\_\_\_\_\_\_, 2002.

Micole Wood.

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Nicole Wood, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 day of October, 2002.

Sorved Thru Atlantic Bonding Co., Inc. NOTARY PUBLIC

State of Florida at Large

My commission expires: Mer/,2008

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That NEW VISION AVIATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County of Seminole, State of Florida, has named Nicole Wood located at 921 Arbor Moor Place, Lake Mary, Florida 32746, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Nicole Wood

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