# **Electronic Articles of Incorporation For**

P02000123577 FILED November 19, 2002 Sec. Of State

ENCORE AVIATION SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

ENCORE AVIATION SERVICES, INC.

#### **Article II**

The principal place of business address:

1552 TUSCALOOSA AVE HOLLY HILL, FL. 32117

The mailing address of the corporation is:

PO BOX 375 HAYTI, SD. 57241

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 100,000

## **Article V**

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

JACK R KEARNEY 1552 TUSCALOOSA AV HOLLY HILL, FL. 32117 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACK R. KEARNEY

#### **Article VI**

The name and address of the incorporator is:

NICOLE M. KEARNEY 1552 TUSCALOOSA AVE HOLLY HILL, FL 32117

Incorporator Signature: NICOLE M. KEARNEY

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P NICOLE M KEARNEY PO BOX 376 HAYTI, SD. 57241

Title: CEO JACK R KEARNEY PO BOX 376 HAYTI, SD. 57241

### **Article VIII**

The effective date for this corporation shall be:

11/19/2002