Po3000/5727

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Exemess Enally Name)
(Document Number)
(Document Number)
Codification Coding
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900023762849

10/14/03--01044--002 **78.75

FILED

03 COT 14 FT 1: 32

3-11

Law Offices of R. PATRICK PHILLIPS

Post Office Box 1153 Orlando, Florida 32802-1153 Telephone: (407) 425-7676 Facsimile: (407) 425-7679

R. PATRICK PHILLIPS Board Certified Aviation Law Attorney 200 N. Thornton Avenue Orlando, Florida 32801

October 13, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Advanced Aviation Maintenance & Services, Inc.

Dear Sir/Madam:

Please find enclosed the following documents:

- 1. Articles of Incorporation for Advanced Aviation Maintenance & Services, Inc.
- 2. Our firm's check in the amount of \$78.75:
 - (2)1 Filing fee \$35.00
 - (2)2 Certified copy \$8.75
 - (2)3 Registered Agent Designation \$35.00

For your convenience, I have enclosed a self-addressed, stamped envelope so you could forward, back to me, the certified copy of the Articles of Incorporation.

Thanking you in advance for your assistance in this matter.

Very truly yours,

R. Patrick Phillips

RPP/bwm

enc.

ARTICLES OF INCORPORATION

OF

ADVANCED AVIATION MAINTENANCE & SERVICE, INC.

ARTICLE II - NAME OF CORPORATION

The name of this corporation is ADVANCED AVIATION MAINTENANCE & SERVICE, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,000 shares of common stock, each having a par value of \$1.00. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 4113 Quando Drive, Orlando, Florida 32812. The mailing address of the corporation is 4113 Quando Drive, Orlando, Florida 32806.

ARTICLE V - DURATION

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

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4113 Quando Drive, Orlando, Florida 32812 and the name of its initial registered agent at such address is MARK VICTOR MATTIOLI.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Directors of this corporation is:

MARK VICTOR MATTIOLI 4113 Quando Drive Orlando, Florida 32812

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

MARK VICTOR MATTIOLI 4113 Quando Drive Orlando, Florida 32812

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES QI
IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 8th day of October, 2003.
M. 1/4 - 1/104449/2
- May Marie !! Color, I fulle!
MARK VICTOR MATTIOLI

STATE OF FLORIDA COUNTY OF ORANGE

Notary Public, State of Florida

November 16 IONDED TERRUTROY FAIN SUSU ANGLES

Print Name:

My Commission Expires: My Commission Number:

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

Pursuant to Chapter 48.091, 607.0501, and 607.0505, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: The ADVANCED AVIATION MAINTENANCE & SERVICES, INC., desiring to organize under the laws of the State of Florida, with its registered office located at 4113 Quando Drive, Orlando, Florida 32812, has named MARK VICTOR MATTIOLI, as its registered agent to accept service of process within this State.

SECOND: Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

IÁRK VICTOR MATTIOLI