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(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 13 AM 10:00

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AIRCRAFT MGMT & CONSULTING INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GARY SIMMONS
Name (Printed or typed)

2266 SW ESTELLA TERRACE
Address

PALM CITY, FLORIDA 34990
City, State & Zip

772-220-0731
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
AIRCRAFT MGMT & CONSULTING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
2266 SW ESTELLA TERRACE
PALM CITY, FL 34990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GARY SIMMONS-PRESIDENT
2266 SW ESTELLA TERRACE
PALM CITY, FL 34990

JANET SIMMONS - VICE PRESIDENT
2266 SW ESTELLA TERRACE
PALM CITY, FL 34990

ARTICLE VI REGISTERED AGENT

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

GARY SIMMONS
2266 SW ESTELLA TERRACE
PALM CITY, FL 34990

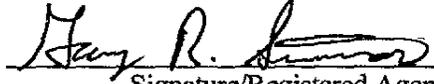
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GARY SIMMONS
2266 ESTELLA TERRACE
PALM CITY, FL 34990

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5-10-04
Date



Signature/Incorporator

5-10-04
Date