# **Electronic Articles of Incorporation For**

P04000089988 FILED June 10, 2004 Sec. Of State jshivers

LILLY BETER AVIATION PARTNERS, 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:

LILLY BETER AVIATION PARTNERS, INC.

# **Article II**

The principal place of business address:

2424 NORTH FEDERAL HIGHWAY SUITE #150 BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2424 NORTH FEDERAL HIGHWAY SUITE #150 BOCA RATON, FL. US 33431

## **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: 1000

#### Article V

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

RICHARD J KOSLOSKE JR. 2424 N. FEDERAL HWY SUITE #150 BOCA RATON, FL. 33431 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD J. KOSLOSKE JR.

# **Article VI**

The name and address of the incorporator is:

RICHARD J. KOSLOSKE JR. 4978 N. CITATION DRIVE #201 DELRAY BEACH, FL 33445

Incorporator Signature: RICHARD J. KOSLOSKE JR.

# **Article VII**

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

Title: P LILLY O BETER 400 N. FLAGLER DRIVE #C-5 WEST PALM BEACH, FL. 33401 US

Title: VP RICHARD J KOSLOSKE JR. 4978 N. CITATION DRIVE #201 DELRAY BEACH, FL. 33445 US

#### **Article VIII**

The effective date for this corporation shall be:

06/10/2004