

APITAL CONNECTION 850 222 1222 07/06 '04 13:17 01/04
P040006100956

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000139733 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

04 JUL -6 AM 9:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

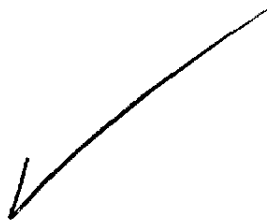
HERMAR AIRCRAFT LEASING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



g7f

**ARTICLES OF INCORPORATION
OF
HERMAR AIRCRAFT LEASING, INC.**

FILED
04 JUL -6 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **HERMAR AIRCRAFT LEASING, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is c/o **Robert L. Feldman, Esquire, 8900 S.W. 107 Avenue, Suite 203, Miami, FL. 33176**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Robert L. Feldman, Esquire, 8900 S.W. 107 Avenue, Suite 203, Miami, FL. 33176

ARTICLE V: INCORPORATOR

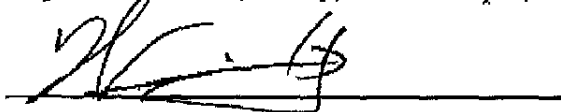
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial officers and directors are Antonio Marti Pont, 2829 Bird Avenue, Suite 5, Box 138, Miami, FL. 33133 and Anselmo D'Virgilio, 5557 N.W. 72nd Avenue, Miami, FL. 33166.

The undersigned has executed these Articles of Incorporation this 6th day of July 2004.

"Capital Connection, Inc. by, Weimar Lopez, Client Representative"



H04000139733 3

FILED
04 JUL -6 AM 9:07
CLERK OF COURT
JUL 6 2004
CLERK OF COURT

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HERMAR AIRCRAFT LEASING, INC.

2. The name and street address of the registered agent and office is: _____

ROBERT L. FELDMAN, ESQ.

8900 SW 107 AVENUE, STE 203

MIAMI, FL 33176

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.

Robert L. Feldman

H04000139733 3