

PO5000115850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

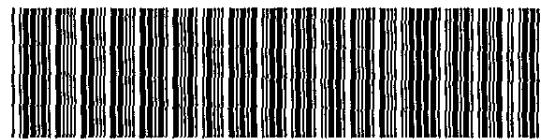
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500058428155

08/19/05--01015--016 **78.75

STATE OF TEXAS
DIVISION OF CORPORATIONS
05 AUG 19 PH 3:12

B. McKnight AUG 19 2005

TRANSMITTAL LETTER

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

Subject Pilot Shops of Ameriflyers,
Inc.

Enclosed is an original and three (3) copies 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

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name

30141 Agoura Rd., Suite 205,
Address

Agoura Hills, California 91301
City, State & Zip

818-879-9079
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Pilot Shops of Ameriflyers, Inc.

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 shall be: Pilot Shops of Ameriflyers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

801 N.E. 10th Street
Pompano, Florida 33060

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/Initial Director(s) is/are:

Officers:

President: Howard D. Huser

Vice President: Hugh Lawrence

Treasurer: Howard D. Huser

Secretary: Hugh Lawrence

Directors:

Howard D. Huser
DuPage Airport, 3N040 Powis Road
West Chicago, Illinois 60185

Hugh Lawrence
4201 North Main Street, Meacham Int'l Airport
Ft. Worth, Texas 76106

Stephen Placa
90 Arrival Avenue
Ronkonkoma, New York 11779

Jill Cole
16151 Addison Road
Addison, Texas 75001

FILED
REGISTRY OF STAFF
DIVISION OF CORPORATIONS
05 AUG 19 PM 3:12

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, Florida 33331

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

Nellie Akalp 8/16/05
Nellie Akalp, Incorporator Date

Having been named as registered agent and to accept service of process for the above stated 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.

Nellie Akalp ASST SEC 8/16/05
NRAI Services, Inc., Registered Agent Date

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 19 PM 3:12