# 160000340

(Requestor's Name)			
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PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



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# **COVER LETTER**

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

SUBJECT: Liber	tine Aviation, Inc. (PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original \$70.00 Filing Fee	ginal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	eles of incorporation and \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: D	avid Harmon		
11(01711	Name (	Printed or typed)	
	11550 Aviation Blvd., Suite	# 1 .ddress	<u>-</u>
	West Palm Beach, FL 3341	2 State & Zip	· · · · · · · · · · · · · · · · · · ·
	561-625-1900 Daytime To	elephone number	and the second second

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)

FILED

# ARTICLE I NAME

The name of the corporation shall be:

Libertine Aviation, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11550 Aviation Blvd., Suite # 1 West Palm Beach, FL 33412

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide helicopter and fixed wing charter services, aircraft sales and leasing, security services, aircraft management and aircraft maint..

### ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Harmon, Managing Director

11550 Aviation Blvd., Suite # 1, West Palm Beach, FL 33412

Frank Leon, Managing Director

13223 SW Citrus Blvd., Indiantown, FL 34956

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gillian Harmon

11550 Aviation Blvd., Suite # 1

West Palm Beach, FL 33412

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Libertine Aviation, Inc.

11550 Aviation Blvd., Suite # 1

West Palm Beach, FL 33412

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

CHarmon	03/03/06
Signature/Registered Agent GILLIAN HAR	_MON Date
( alula .	03/03/06
SignatureAncorporator	Date
DAVID HARMON .	