# **Electronic Articles of Incorporation For**

P06000129679 FILED October 11, 2006 Sec. Of State jshivers

AMERICAN WINGS LEASING COMPANY, 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:

AMERICAN WINGS LEASING COMPANY, INC.

#### **Article II**

The principal place of business address:

2574 S.W. 27TH PLACE CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

2574 S.W. 27TH PLACE CAPE CORAL, FL. US 33914

#### **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: 1,000

## **Article V**

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

LOUIS M MEINERS JR 3073 HORSESHOE DRIVE SOUTH SUITE 210 NAPLES, FL. 34104 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LOUIS M. MEINERS, JR.

# **Article VI**

The name and address of the incorporator is:

MARK WRIGHT 9229 DELEGATES ROW SUITE 245 INDIANAPOLIS, IN 46240

Incorporator Signature: MARK WRIGHT

#### **Article VII**

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

Title: P TIMOTHY T MARKS 2574 S.W. 27TH PLACE CAPE CORAL, FL. 33914 US P06000129679 FILED October 11, 2006 Sec. Of State jshivers