

# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

lucas air services, inc.

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# Articles of incorporation

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of

## Luças Air Services, Inc.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

### **ARTICLE I**

#### NAME

The name of this corporation shall be Lucas Air Services, Inc.

The principal place of business of this Corporation shall be 8276 101st Avenue, Vero Beach, Florida 32967.

### ARTICLE II

## NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

## CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One thousand (1000) shares of common stock having One Bollar (\$1.00) par value per share.

## ARTICLE IV

# TERM OF EXISTENCE

The corporation shall exist perpetually.

## **ARTICLE V**

## **ADDRESS**

The initial street address of the registered office of this corporation in the State of Florida shall be 800 East Broward Blvd., Suite 606, Fort Lauderdale, Florida 33301.

### **ARTICLE VI**

# REGISTERED AGENT

The Registered Agent of this corporation shall be JAMES T. IANNACCONE, ESQUIRE.

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for Lucas Air Services, Inc.

Accepted this 9th day of March, 2007.

<u>AMES TANNACCONE, ESQUIRE</u>

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## ARTICLE VII

## DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

#### **ARTICLE VIII**

### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

### Name and Address

JAMES T. IANNACCONE, ESQUIRE 800 East Broward Blvd., Suite 606 Fort Lauderdale, FL 33301

### ARTICLE IX

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of March, 2007

JAMES T. JAMNACCONE, ESQUIRE

Incorporator

STATE OF FLORIDA

SS:

COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES T. IANNACCONE who is personally known to me or who produced his Florida driver's license as identification and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and attixed my official seal, in the state and county aforesald, this 9th day of March, 2007.

Name: Krystol W

Notary Public, State of Florida My commission expires: R.b. & ,2010

KRYSTAL L WHEELER

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