

P07000075555

**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.

(((H07000070927 3)))



H070000709273ABC%

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

*please backdate to
original filing date.*

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
 07 MAR 19 AM 9:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Aircraft Management Solutions USA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAR 22 2007



March 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: AIRCRAFT MANAGEMENT SOLUTIONS USA, INC.
REF: W07000013653

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000114900.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

FAX Aud. #: H07000070927
Letter Number: 907A00019235

H07000070923

AFFIDAVIT FOR USE OF NAME

The undersigned, as manager of Aircraft Management Solutions USA, LLC, hereby states that the LLC has no intention of reviving after dissolution, and therefore allows for the immediate use of the name "Aircraft Management Solutions USA, Inc."

Signed: 
Jacob van Dijk, Manager
Aircraft Management Solutions USA, LLC

Date: 19 March 2007

FILED
07 MAR '09 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000070927

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Aircraft Management Solutions USA, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Aircraft Management Solutions USA, Inc.
240 SW 34th Street
Fort Lauderdale FL 33315

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jacob van Dijk

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
07 MAR 19 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000070927

H07000070927

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

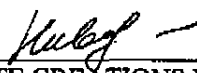
The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 15, 2007.

The undersigned incorporator executed these Articles of Incorporation on March 19, 2007.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President
by Y. Huberdeau as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000070927

H07000070927

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

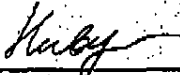
CORPORATION:

Aircraft Management Solutions USA, Inc.

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.

Yulia Huberdeau, Assistant Secretary

Date: 3/19/2007

**FILED
07 MAR '07 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107**

H07000070927