

# Florida Department of State

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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Aurora Aviation Services, Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Aurora Aviation Services, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Aurora Aviation Services, Inc. 2519 Lyndscape Street
Orlando FL 32833

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Peter Anthony Holmes 2519 Lyndscape Street Orlando FL 32833

#### Article IV. Board of Directors

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

Peter Anthony Holmes

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.

Alan Lieberman, CPA 3015 Exchange Court, Ste. B West Palm Beach FL 33409 561-683-8126

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# 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: Alan Lieberman, CPA 3015 Exchange Court, Ste. B West Palm Beach FL 33409

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 30, 2009.

The undersigned incorporator executed these Articles of Incorporation on January 30, 2009.

ALAN LIEBERMAN, CPA

by Valeric Hawk as attorney-in-fact

Alan Lieberman, CPA 3015 Exchange Court, Ste. B West Palm Beach FL 33409 561-683-8126 H09000022445

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SECRETARY OF STATE TALLAHASSEE, FI ORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Aurora Aviation Services, Inc.

## REGISTERED AGENT/OFFICE:

Peter Anthony Holmes 2519 Lyndscape Street Orlando FL 32833

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.

PETER ANTHONY HOLMES

by Valerie Hawk as attorney-in-fact

Date: 1/30/2009.

Alan Lieberman, CPA 3015 Exchange Court, Ste. B West Palm Beach FL 33409 561-683-8126