

# P100000089913

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**CARA AIRCRAFT LEASING, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
CARA AIRCRAFT LEASING, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation:

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TALLAHASSEE, FLORIDA

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**ARTICLE I  
NAME**

The name of the corporation shall be CARA AIRCRAFT LEASING, INC.

**ARTICLE II  
DURATION**

The corporate existence shall begin at the time of subscription and acknowledgment of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

**ARTICLE III  
PURPOSE**

The purpose for which the Corporation is organized is to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

Prepared By:

STEPHEN R. GLADSTONE, P.A.  
7301-A West Palmetto Park Road  
Suite 305-C  
Boca Raton, Fl. 33433

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#### **ARTICLE IV CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

#### **ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 7301-A West Palmetto Park Road, Suite 305-C, Boca Raton, Fl 33433 and the name of the initial registered agent of this corporation is Stephen R. Gladstone, P.A..

#### **ARTICLE VI INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME	ADDRESS
Joseph Farrell	1077 S.W. 30 <sup>th</sup> Avenue Deerfield Beach, Fl. 33442
Aileen Miraglia	1077 S.W. 30 <sup>th</sup> Avenue Deerfield Beach, Fl. 33442

#### **ARTICLE VII PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said corporation shall be 1077 S.W. 30<sup>th</sup> Avenue, Deerfield Beach, Fl. 33442. The corporation shall have the privilege of having branch offices at other places within or without the State of Florida.

#### **ARTICLE VIII INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

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**ARTICLE IX  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


**ARTICLE X  
PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XI  
INCORPORATOR**

The name and address of the Incorporator and the person signing these Articles is Joseph Farrell, 1077 S.W. 30<sup>th</sup> Avenue, Deerfield Beach, FL 33442.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunder set my hand this 2 day of November, 2010.

  
Joseph Farrell, Incorporator

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**STATE OF FLORIDA  
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 24 day of November, 2010 by Joseph Farrell, party to the foregoing Articles of Incorporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires: March 25, 2014

NOTARY PUBLIC-STATE OF FLORIDA  
Nattelle Doughlin  
Commission # DD974830  
Expires: MAR. 25, 2014  
BONDED BY ATLANTIC BONDING CO., INC.

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the corporation is: **CARA AIRCRAFT LEASING, INC.**
2. The name and address of the registered agent and office is:

**STEPHEN R. GLADSTONE, P.A.  
7301-A West Palmetto Park Road  
Suite 305-C  
Boca Raton, Fl. 33433**


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Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**STEPHEN R. GLADSTONE, P.A.**

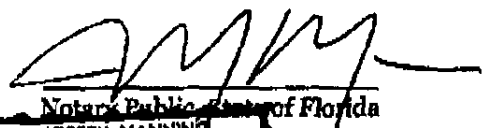
  
By: Stephen R. Gladstone, President

11/3/10  
Date

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 3 day of November, 2010 by Stephen R. Gladstone, as President of Stephen R. Gladstone, P.A., on behalf of the corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.

My Commission Expires:

  
Notary Public - State of Florida  
**JOSEPH MANNING**  
Notary Public - State of Florida  
Commission # DD 944889  
My Comm. Expires Feb 3, 2014  
Bonded Through National Notary Assn.

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