

# P110000002042

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**WingMan Ops, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**WingMan Ops, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I. NAME**

The name of the corporation shall be:

WingMan Ops, Inc.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including the providing services for the airline industry.

**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 (1,000) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred Dollars (\$100.00).

**ARTICLE IV. ADDRESS**

The principal office and mailing address of the corporation is 10760 Lisbon Street, Cooper City, Florida 33026.

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**ARTICLE V. REGISTERED OFFICE**

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforestated address is Steven A. Kahn.

**ARTICLE VI. TERM OF EXISTENCE**

This corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

**ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by the corporation at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the initial member of the Board of Directors is:

STEVEN A. KAHN

10760 Lisbon Street  
Cooper City, Florida 33026

**ARTICLE IX. OFFICERS**

The names and addresses of the officers of the corporation who shall hold office for the corporation until successors are elected or appointed are:

President

STEVEN A. KAHN

10760 Lisbon Street  
Cooper City, Florida 33026

Secretary

STEVEN A. KAHN

10760 Lisbon Street  
Cooper City, Florida 33026

**ARTICLE X. SUBSCRIBER**

The name and street address of the subscriber of these Articles of Incorporation is:

STEVEN A. KAHN

10760 Lisbon Street  
Cooper City, Florida 33026

The undersigned has executed these Articles of Incorporation on this 5<sup>th</sup> day of January, 2011.

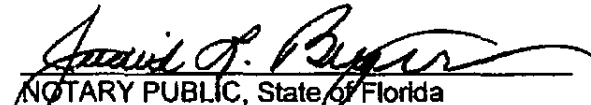
  
\_\_\_\_\_  
STEVEN A. KAHN

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of January, 2011, by STEVEN A. KAHN who is personally known to me or has produced a Driver's License as identification.

My Commission Expires:

  
NOTARY PUBLIC, State of Florida



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

11 JAN -6 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That WingMan Ops, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 10780 Lisbon Street, Cooper City, County of Broward, State of Florida, has named Steven A. Kahn, located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
STEVEN A. KAHN  
RESIDENT AGENT

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