# **Electronic Articles of Incorporation For**

P13000051782 FILED June 14, 2013 Sec. Of State msolomon

POLAR AVIATION SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

POLAR AVIATION SERVICES, INC.

# **Article II**

The principal place of business address:

1724 CORPORATE DR BOYTON BEACH, FL. 33426

The mailing address of the corporation is:

1724 CORPORATE DR BOYTON BEACH, FL. 33426

# **Article III**

The purpose for which this corporation is organized is:

ALL LEGAL BUSINESS, AERONAUTICAL ACTIVITY, FERRY FLIGHT, CREW LEASING, IMPORT/EXPORT AIRCRAFT AND PARTS, TRAINING UNDER RBAC91,121 AND 135 AND FAA, FLIGHT TRAINING, FAA/TSA CLEARANCE SUPPORT, FLIGHT OPERATION ERTIFICATIONS

#### Article IV

The number of shares the corporation is authorized to issue is: 4000

## **Article V**

The name and Florida street address of the registered agent is:

SCOTT W SCHAEFER 1520 10TH AVE N STE C LAKE WORTH, FL. 33460

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SCOTT W SCHAEFER

# **Article VI**

The name and address of the incorporator is:

SCOTT W SCHAEFER 1520 10TH AVE N STE C LAKE WORTH, FL 33460 P13000051782 FILED June 14, 2013 Sec. Of State msolomon

Electronic Signature of Incorporator: SCOTT W SCHAEFER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARCUS V LARA 1724 CORPORATE DR BOYTON BEACH, FL. 33426

Title: D ADILSON PENA DE MORAES 1724 CORPORATE DR BOYTON BEACH, FL. 33426

## **Article VIII**

The effective date for this corporation shall be:

06/10/2013