

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Amelie Air Corporation

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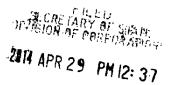
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## ARTICLES OF INCORPORATION

**OF** 

### AMELIE AIR CORPORATION

#### Article 1. Name

The name of the Corporation is:

Amelie Air Corporation

#### Article 2. Initial Principal Office and Mailing Address

The street address of the initial principal office of the Corporation is c/o CliftonLarsonAllen LLP, 4099 Tamiami Trail North, Suite 300, Naples, FL 34103. The mailing address of the Corporation is c/o CliftonLarsonAllen LLP, 4099 Tamiami Trail North, Suite 300, Naples, FL 34103.

#### Article 3. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. All such shares of voting common stock shall be of a single class and shall have a par value of \$1.00 per share.

#### Article 4. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is c/o CliftonLarsonAllen LLP, 4099 Tamiami Trail North, Suite 300, Naples, FL 34103. The name of the initial registered agent of the Corporation at the initial registered office is Kyle N. Williamson.

### Article 5. Incorporator

The name and address of the sole Incorporator is:

Kyle N. Williamson

c/o CliftonLarsonAllen LLP 4099 Tamiami Trail North, Suite 300 Naples, FL 34103

Page 1 of 3

(((H14000101651 3)))

(((H14000101651 3)))

#### Article 6. Initial Board of Directors

The initial Board of Directors shall consist of one (1) member. The name and address of the initial Director and Chairman of the Board of the Corporation is:

Director and

Chairman of the Board:

Ulf-Gerhard Lang

c/o CliftonLarsonAllen LLP

4099 Tamiami Trail North, Suite 300

Naples, FL 34103

#### Article 7. Initial Officers

The initial Officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer. The name and address of the initial Officers of the Corporation is:

President, Vice President,

Secretary and Treasurer:

Ulf-Gerhard Lang

c/o CliftonLarsonAllen LLP

4099 Tamiami Trail North, Suite 300

Naples, FL 34103

# Article 8. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

#### Article 9. Amendment

The 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.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 29th day of April, 2014.

Kyle N. Williamson Sole Incorporator

Page 2 of 3

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STATE OF FLORIDA )
COUNTY OF COLLIER ) ss.:

The foregoing instrument was acknowledged before me this 29th day of April, 2014, by Kyle N. Williamson, who is personally known to me (or who produced as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

Notary Public

My Commission Expires: 5/5/14



#### ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Amelie Air Corporation at the place designated in these Articles of Incorporation, the undersigned accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned is familiar with, and accepts, the obligations of his position as Registered Agent.

Dated this 29th day of April, 2014.

Kyle N. Williamson Registered Agent