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To:

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From:

Account Name

: JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Account Number : 076077003231 Phone

: (561)650-0471

Fax Number

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Aero Engine Finance Corp

Certificate of Status	0
Certified Copy	1
Page Count	04
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**JAN 0 2 2015** 

T. SCOTT

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H140003007913

### ARTICLES OF INCORPORATION

**OF** 

## Aero Engine Finance Corp.

I, the undersigned, hereby make, subscribe, and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

### ARTICLE I

## <u>Name</u>

The name of this corporation shall be Aero Engine Finance Corp.

## ARTICLE II

## <u>Purpose</u>

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III

## Capital Stock

The capital stock of this corporation shall consist of 10,000 shares of common stock of \$1.00 par value. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

#### **ARTICLE IV**

## Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is:

15 Station Road, St-Ives Cambridgeshire, PE275BH United Kingdom

### ARTICLE V

# Registered Agent/Registered Office

The initial Registered Agent of this corporation is Jones Foster Service, LLC, located at the Registered Office of the corporation at 505 South Flagler Drive. Suite 1100, West Palm Beach, FL 33401.

### ARTICLE VI

# Initial Board of Directors

This corporation shall initially have One (1) Director. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director is:

> Michel de Maere 15 Station Road, St-Ives Cambridgeshire, PE275BH **United Kingdom**

### **ARTICLE VII**

#### Incorporator

The name and address of the incorporator is:

Brian D. Kennedy, Esquire Jones Foster Johnston & Stubbs, P.A. 505 South Flagler Drive, Suite 1100 West Palm Beach, FL 33401

### **ARTICLE VIII**

## <u>Amendment</u>

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

#### ARTICLE IX

## Commencement

The corporation shall commence its existence upon filing with the Secretary of

State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator(s) (has/have) subscribed to these Articles of Incorporation this \_3\(\triangle^{15}\) day of December, 2014.

Brian D. Kennedy, Incorporator

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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

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

That Aero Engine Finance Corp, desiring to organize under the laws of the State of Florida, has named Jones Foster Service, LLC, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, FL 33401, as its Registered 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 agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Kennedy, Registered Agent

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