

Electronic Articles of Incorporation For

**P24000000390
FILED
December 26, 2023
Sec. Of State
lyarbrough**

MERCURY AVIATION SERVICES HOLDING, 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:

MERCURY AVIATION SERVICES HOLDING, INC.

Article II

The principal place of business address:

2780 SKYPARK DRIVE
SUITE 300
TORRANCE, CA. US 90505

The mailing address of the corporation is:

2780 SKYPARK DRIVE
SUITE 300
TORRANCE, CA. US 90505

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

REGISTERED AGENT SOLUTIONS, INC
2894 REMINGTON GREEN LN
SUITE A
TALLAHASSE, FL. 32308

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

Registered Agent Signature: CATHERINE GRAY

Article VI

The name and address of the incorporator is:

LAWRENCE SAMUELS
2780 SKYPARK DRIVE
SUITE 300
TORRANCE, CA 90505

Electronic Signature of Incorporator: LAWRENCE SAMUELS

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: CEO
JOSEPH CZYZYK
2780 SKYPARK DRIVE
TORRANCE, CA. 90505 US

Title: DIRE
FREDERICK KOPKO
2780 SKYPARK DRIVE
TORRANCE, CA. 90505 US

Title: CFO
LAWRENCE SAMUELS
2780 SKYPARK DRIVE
TORRANCE, CA. 90505 US

Article VIII

The effective date for this corporation shall be:

01/01/2024