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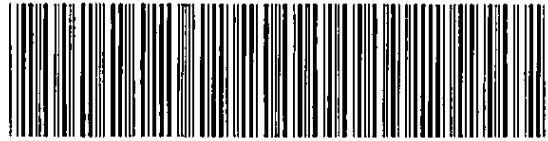
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2024 OCT 15 PM 3:14
TALLAHASSEE, FL 32309

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2024 OCT 15 PM 3:14
STATE OF FLORIDA
TALLAHASSEE, FL 32309

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : FIN-69065

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : 10/15/2024

ORDER TIME :

ORDER NO. :

CUSTOMER NO:

DOMESTIC FILING

NAME: McGinley Aviation, Inc.

EFFECTIVE DATE:

- ☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
MCGINLEY AVIATION, INC.

The undersigned incorporator executes and adopts the following Articles of Incorporation for the Corporation:

ARTICLE 1.

- 1.1 Name and Address. The name of the Corporation is **MCGINLEY AVIATION, INC., A FLORIDA CORPORATION**, and the mailing address of the Corporation is 5700 SW Hwy 484, Ocala, FL 34473. The address of the principal office of the Corporation is 5700 SW Hwy 484, Ocala, FL 34473.

ARTICLE 2.

- 2.1 Duration. The period of duration of the Corporation is perpetual.

ARTICLE 3.

- 3.1 Purpose. The purpose for which the Corporation is being organized is to acquire, maintain and ultimately resell aircraft, and to transact any other lawful business approved by the members of the Corporation and for which a corporation may be formed under the laws of the State of Florida.
- 3.2 Corporate Powers. The Corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.
- 3.3 Authority of Directors. The board, subject to any specific written limitations or restrictions imposed by law or by these Articles, shall direct the carrying out of the purposes and exercise the powers of the Corporation without previous authorization or subsequent approval by the shareholders of the Corporation.

ARTICLE 4.

- 4.1 Stock Certificates. Certificates of stock shall be signed by the President or the Vice-President, jointly with the Secretary and the seal of the Corporation shall be impressed thereon.
- 4.2 Number of Authorized Shares. The aggregate number of shares that the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$1.00 per share.
- 4.3 Pre-Emptive Right. The holders of shares of this Corporation shall have pre-emptive rights to purchase any shares of the Corporation hereafter issued or any security exchangeable for or

ARTICLES OF INCORPORATION
FOR
MCGINLEY AVIATION, INC.

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convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

- 4.4 **Shares in Classes.** The shares of the Corporation shall initially be in a single class. Upon vote of a majority of the shareholders the shares of the Corporation may be divided into voting and non-voting shares. Otherwise, there will be no classes of shares of the Corporation.

ARTICLE 5.

- 5.1 **Cumulative Voting.** At all elections of Directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to count for the election of Directors with respect to his shares and multiplied by the number of Directors to be elected, and he may count all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them as he may see fit.

ARTICLE 6.

- 6.1 **Bylaws.** The power to adopt, alter or repeal Bylaws shall be vested in the Board of Directors, except where the shareholders specifically provide in any Bylaw made by them that such Bylaws shall not be altered, amended or repealed by the Board.
- 6.2 **Director Conflicts.** Any contract or other transaction between the Corporation and one or more of its directors, a committee, shareholders or employees, in which they are interested, or between the Corporation and any Corporation or association of which one or more of its directors and shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the board of the Corporation that acts upon, or in reference to, the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the board, a committee or its shareholders. This Section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.
- 6.3 **Indemnification and Related Matters.** The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.
- 6.4 **Removal of Directors.** At a special meeting of the shareholders called expressly for that purpose, directors may be removed in the manner provided by the Bylaws.

ARTICLES OF INCORPORATION
FOR
MCGINLEY AVIATION, INC.

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- 6.5 **Amendment of Articles of Incorporation.** The Corporation reserves the right to amend the Articles in any manner now or hereafter permitted by the law, as provided by the Bylaws.

ARTICLE 7.

- 7.1 **Organizing Director.** The initial Board of Directors shall consist of one (1) Director. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Richard W. McGinley	5700 SW Hwy 484, Ocala, FL 34473

ARTICLE 8.

- 8.1 **Registered Agent and Registered Office.** The name and address of the initial Registered Agent of the Corporation is Tim Haines, whose mailing address is 211 NW 3rd Street, Ocala, FL 34475.

ARTICLE 9.

- 9.1 **Incorporator.** The name and address of the person signing these Articles is Tim Haines, whose mailing address is 211 NW 3rd Street, Ocala, FL 34475

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles this 8th day of October 2024.



TIM HAINES

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

TIM HAINES, whose address is 211 NW 3rd Street, Ocala, FL 34475 is the initial registered agent named in the Articles of Incorporation to accept service of process for **MCGINLEY AVIATION, INC.**, a corporation organized under the laws of the State of Florida and he hereby accepts such appointment as registered agent at the place designated in this certificate.

DATED this 8th of October, 2024.



TIM HAINES

FIN-69065