

FLORIDA DIVISION OF CORPORATIONS

12:4 2 AM

PUBLIC ACCESS SYSTEM

(((H95000000687))) **ELECTRONIC FILING COVER SHEET**

TO: DIVISION OF CORPORATIONS FROM: GUNSTER, YCAKLEY & STEWART, P.A.

DEPARTMENT OF STATE 777 & FLAGLER DR

STATE OF FLORIDA PHILLIPS POINT SUITE 500E

409 EAST GAINES STREET WEST PALM BEACH FL 33401-6194

TALLAHASSEE, FL 32399 CONTACT, SHERI I MILLER

FAX: (904) 922-4000 PHONE: (407) 850-0858

FAX: (407) 655-5677 (((H95000000687)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MAGNUM AVIATION SERVICES CORP. FAX AUDIT NUMBER: H95000000687

CURRENT STATUS: REQUESTED **DATE REQUESTED: 01/18/1995** TIME REQUESTED: 12:42:30

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076117000420

Note. Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit

number on the top and bottom of all pages of the document. (((H95000000887)))

** ENTER 'M' FOR MENU **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE

88 h w. 64 c . 35

Mar 1, 2 1 1 1 1

H95000000687

ARTICLES OF INCORPORATION

OF

MAGNUM AVIATION SERVICES CORP.

Article I

Name

The name of the corporation is Magnum Aviation Services Corp.

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

EFFECTIVE DATE

Article IV

<u>Address</u>

The principal place of business of this corporation shall be:

Phillips Point, Suite 1000 East 777 South Flagler Drive West Palm Beach, FL 33402

The mailing address of this corporation shall be:

Phillips Point, Suite 1000 East 777 South Flagler Drive West Palm Beach, FL 33402

Thomas P. Hunt, Esq.

Curster, Yoakley, Valdes-Fauli & Stewart, P.A.

777 S. Flagler Drive, Suite 500 East

West Palm Beach, FL 33401

(407) 655-1980 FL Bar # 0441480

195000000687

Article V

Capital Stock

The corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$0.01) par value per share common stock.

Article VI

Initial Registered Office and Agent

The street address of the Initial registered office of this corporation is Phillips Point, Suite 500 East, 777 South Flagler Drive, West Palm Beach, FL 33401, and the name of the initial registered agent of this corporation at the address is Thomas P. Hunt. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VIII

Incorporator

The name and address of the person signing these Articles are:

Thomas P. Hunt

Phillips Point, Suite 500 East 777 South Flagler Drive West Palm Beach, FL 33401

Article IX

Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

P. 10 H95000000687

Article X

Indemnification

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

<u>Amendment</u>

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

JAN-18-95 WED 13:04

R95000000687

Article XII

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XIII

Beginning of Corporate Existence

The date when corporate existence shall begin shall be January 17, 1995.

Thomas P. Hunt

DATED: January 17, 1995

H95000000687

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Magnum Aviation Services Corp., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

Ву:

Thomas P. Hunt

0112173.01