

P9500000 8453

LES ELLIS, ESQ.

(Requestor's Name)

8998 S.E. BRIDGE RD.

(Address)

HOBE SOUND, FL 33455

(City, State, Zip)

(Phone #)

800001392428

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\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 27 AM 7:57

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HARART, INC.  
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

EFFECTIVE DATE

JAN 24 1995

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

506

Examiner's Initials

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95 JAN 27 AM 7:57

**ARTICLES OF INCORPORATION  
OF  
HARART, INC.**

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - Name**

The name of the corporation is Harart, Inc..

**ARTICLE II - Commencement and Duration**

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - Purpose**

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

**ARTICLE IV - Stated Capital**

The corporation is authorized to issue 100,000 shares of (\$.01) par value common stock.

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid.

**EFFECTIVE DATE**

JAN 24 1995

Thereafter, such shares shall be deemed to be fully paid and nonassessable.

#### ARTICLES V - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successor, who shall be chosen at the first meeting of the stockholders, has qualified shall be:

<u>Name</u>	<u>Address</u>
Arthur Charles Peck	90 Hickory Hill Road Tequesta, FL 33469

#### ARTICLE VI - Indemnification

The corporation shall indemnify all present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors, and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

#### ARTICLE VIII - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE IX - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Arthur Charles Peck	90 Hickory Hill Road Tequesta, FL 33469

ARTICLE X - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 90 Hickory Hill Road, Tequesta, Florida 33469, the mailing address of the registered office of the corporation is 90 Hickory Hill Road, Tequesta, Florida 33469 and the name of the initial registered agent of the corporation at that address is Arthur Charles Peck. The principal address and the registered office address are the same.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Arthur C. Peck  
Arthur Charles Peck

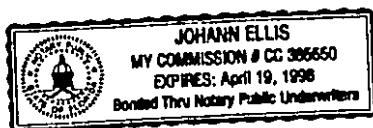
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby execute these articles of incorporation this 24<sup>th</sup> day of January, 1995.

Arthur C. Peck  
(SEAL)

STATE OF FLORIDA)  
COUNTY OF MARTIN)

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Arthur Charles Peck, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 24<sup>th</sup> day of January, 1995, at 8998 S.E. Bridge Road, Hobe Sound, Martin County, Florida.



Johann Ellis  
Notary Public

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 27 AM 7:57

P95000008453

**Les Ellis**  
Attorney at Law

August 12, 1996

Florida Department of State  
Division of Corporations  
Amendments  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
96 AUG 15 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE FL 32314  
600001923626  
-08/15/96--01080--001  
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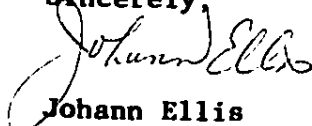
Re: APEX AVIATION, INC.

To whom it may concern:

Please find enclosed herein the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Harart, Inc. and the Statement of Change. I have also included a self-addressed stamped envelope for the return of the copies of the Amendment, and a check in the amount of \$35.00 for the filing fee of Amendment.

If there is anything else that you require in this matter, please do not hesitate to contact me.

Sincerely,

  
Johann Ellis

/je

Enclosures

VS AUG 20 1996

Amend & N/C

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**HARART, INC.**

**FILED**  
96 AUG 15 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments adopted:

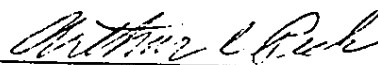
**ARTICLE I - Name:**

The name of the corporation is Apex Aviation, Inc.

**ARTICLE X - Initial Registered Office and Agent:**

The street address of the initial registered office of the corporation is 8365 S.E. Double Tree Drive, Hobe Sound, Florida 33455, the mailing address of the registered office of the corporation is 8365 S.E. Double Tree Drive, Hobe Sound, Florida 33455, and the name of the initial registered agent of the corporation at that address is Arthur Charles Peck. The principle address and the registered office address are the same.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Arthur C. Peck, R.A.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

**THIRD:** The date of each amendment's adoption: August 9, 1996.

**FOURTH:** Adoption of Amendments:

The amendments were approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of August, 1996.

Signature

Arthur C. Peck  
Arthur C. Peck

Title

PRESIDENT