

P95000014062

LAW OFFICES  
**BOUTWELL & CONNICK**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
P.O. BOX AD  
411 EAST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FLORIDA 33441

ROBERT E. BOUTWELL, P.A.  
A. THOMAS CONNICK, P.A.

TELEPHONE:  
(305)428-0300

February 13, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000001409660  
-02/20/95--01009--021  
\*\*\*122.50 \*\*\*122.50

Re: Aerosun Aviation, Inc.

Gentlemen:

Enclosed please find the following with reference to the above corporation:

- 1). Original and one copy of Articles of Incorporation.
- 2). Original and one copy of Certificate Designating Resident Agent.
- 3). Check in the amount of \$122.50 to cover the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Resident Agent Fee.

Please file the originals and return a certified copy to me.

If you have any questions, please contact me.

Sincerely,

*A Thomas Connick*

A. THOMAS CONNICK

*df 2/20/95*

ATC/phr  
Enclosures

EFFECTIVE DATE

2-13-95

FILED  
1995 FEB 17 PM 2:00  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF AEROSUN AVIATION, INC.

FILED  
1995 FEB 17 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, under the following Articles of Incorporation.

## ARTICLE I

The name of the corporation shall be **AEROSUN AVIATION, INC.**

## ARTICLE II

This corporation shall have perpetual existence.

## ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV

The total authorized capital stock of this corporation shall be fifty thousand (50,000) shares of common stock at a par value of ten cents (\$.10) per share, fully paid and non-assessable.

## ARTICLE V

The street address of this corporation's initial principal office is, as follows: 1531 S.E. 24th Terrace, Pompano Beach, Florida 33062.

## ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the By-Laws, but shall never be fewer than one (1).

EFFECTIVE DATE

2-13-95

#### ARTICLE VII

The initial Board of Directors shall consist of one (1) member, and the name and street address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence, or until a successor is elected and has qualified, is, as follows:

<u>NAME</u>	<u>ADDRESS</u>
Anthony J. Belotto, Jr.	1531 S.E. 24th Terrace Pompano Beach, Florida 33062

#### ARTICLE VIII

The name and street address of the incorporator of this corporation is, as follows:

<u>NAME</u>	<u>ADDRESS</u>
Anthony J. Belotto, Jr.	1531 S.E. 24th Terrace Pompano Beach, Florida 33062

#### ARTICLE IX

The initial By-Laws of this corporation shall be adopted by the Directors. The By-Laws may be amended from time to time by either the Stockholders or Directors, but the Directors may not alter or amend any By-Law adopted by the Stockholders.

#### ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the Stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 13TH day of February, 1995.

  
\_\_\_\_\_  
ANTHONY J. BELOTTO, JR.

STATE OF FLORIDA :

COUNTY OF BROWARD :

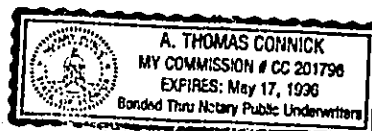
BEFORE ME, the undersigned authority, personally appeared ANTHONY J. BELOTTO, JR., to me well known to be the person described herein and produced Florida Driver's License as identification and who did take an oath and who executed the foregoing Articles of Incorporation, and he acknowledged that he signed same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida, this 13TH day of February, 1995.

NOTARY PUBLIC:

Sign: A. Thomas Connick

Print: A. Thomas Connick  
State of Florida at Large  
My Commission Expires:



STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

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The following is submitted, in compliance with  
Chapter 48.091, Florida Statutes:

[Name of Corporation] Aerosun Aviation, Inc., a corporation organized (or organizing) under the laws of the State of Florida with it's principal office at 1531 Southeast 24th Terrace in the City of Pompano Beach, County of Broward, State of Florida, has named Anthony J. Belotto, located at:

1531 S.E. 24th Terrace, Pompano Beach, Florida 33062  
(Street Address & Number of Bldg., P.O. Box address not acceptable), State of Florida, as its agent to accept service of process within this state.

**OFFICERS:**

NAME	TITLE	SPECIFIC ADDRESS
Anthony J. Belotto, Jr.	(P,S,T)	1531 S.E. 24th Terrace Pompano Beach, Florida 33062

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**DIRECTORS**

NAME	SPECIFIC ADDRESS
Anthony J. Belotto, Jr.	1531 S.E. 24th Terrace Pompano Beach, Florida 33062

By: Anthony J. Belotto, Jr.  
(corporate officer)

FILED  
1995 FEB 17 PM 2:00  
TALLAHASSEE  
FLORIDA

**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Anthony J. Belotto, Jr.  
(Resident Agent) Anthony J. Belotto, Jr.

Filing Fee: \$3.00