

P9500015121



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 30, 1995

DOUBLE EAGLE AVIATION, INC.  
2900 E OAKLAND PARK BLVD  
THIRD FLOOR  
FT LAUDERDALE, FL 33306

SUBJECT: DOUBLE EAGLE AVIATION, INC.  
Ref. Number: P95000015121

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for DOUBLE EAGLE AVIATION, INC., document number P95000015121, has been misplaced and has not been filmed for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Lyn Turley

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (904) 487-6900.

Sincerely,  
Lyn Turley, Assistant Chief  
Bureau of Commercial Recording

Letter number: 295A00027087



5500 Northwest 21st Terrace • Fort Lauderdale Executive Airport • Hangar 14 • Fort Lauderdale, Florida 33309  
Tel: (305) 772-4122 • FAX: (305) 772-0807

June 7, 1995

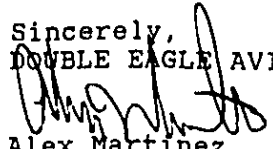
Lyn Turley, Assistant Chief  
Bureau of Commercial Recording  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Lyn:

Enclosed are copies of our original Articles of Incorporation for Double Eagle Aviation, Inc. as requested in your letter number 295A00027087 dated May 30, 1995.

Please contact us if we can be of further assistance.

Sincerely,  
DOUBLE EAGLE AVIATION, INC.

  
Alex Martinez  
President

cc: Sean Moore - Legal Counsel

**ARTICLES OF INCORPORATION  
OF  
DOUBLE EAGLE AVIATION, INC.**

**FILED  
95 FEB 23 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation is DOUBLE EAGLE AVIATION, INC.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV**

The corporation is authorized to issue one hundred (100) shares, all of one class at \$1.00 par value.

**ARTICLE V**

The name of the initial registered agent and the registered office address of this corporation is as follows:

**PRINCIPLE OFFICE ADDRESS:**

SEAN L. MOORE  
Third Floor  
2900 East Oakland Park Boulevard  
Fort Lauderdale, Florida 33306  
Phone: (305) 564-8446

#### ARTICLE VI

This corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

ALEX MARTINEZ  
10709 Cleary Boulevard, #310  
Plantation, Florida 33324

#### ARTICLE VII

The name and address of the incorporator signing these Articles of Incorporation is:

ALEX MARTINEZ  
10709 Cleary Boulevard, #310  
Plantation, Florida 33324

#### ARTICLE VIII

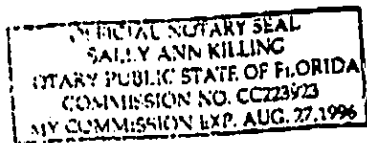
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any rights conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of February 1995.

  
ALEX MARTINEZ

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared ALEX MARTINEZ to me known to be the person described in and who executed the foregoing Certificate of Incorporation of DOUBLE EAGLE AVIATION, INC., and he acknowledged before me that he freely and voluntarily did so according to law.



*Sally Ann Killing*  
Notary Public

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

I, SEAN L. MOORE, do hereby accept the office of Registered Agent for the corporation DOUBLE EAGLE AVIATION, INC., and the responsibilities and duties thereof.

*Sean L. Moore*  
SEAN L. MOORE

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared SEAN L. MOORE, to me known to be the person described in and who executed the foregoing Acceptance of the Office of Registered Agent for the corporation, DOUBLE EAGLE AVIATION, INC., and he acknowledged that he freely and voluntarily did so according to law.

*Sally Ann Killing*  
Notary Public

My Commission Expires:

