CORPORATION INFORMATION STRAIGSS, INC. (12014)AYS STREET TALLAHASSEE, FE 32301 904-222-9171 904-222-0193 FAX

# P950000-18033

### **®** networks

MAIL TO: P.O. Box 5028 TAILARASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE: 553765 89162/

AUTHORIZATION :

COST LIMIT: \$ 122.50

ORDER DATE: March 6, 1995

ORDER TIME : 11:50 AM

ORDER NO. : 553765

CUSTOMER NO: 89162A

CUSTOMER: Ms. Sally Stauffer

ANANIA BANDKLAYDER &

BLACKWELL, P.A.

Suite 3300, international Place

100 S.e. Second Street

Miami, FL 33131

#### DOMESTIC FILING

NAME: ZAM, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:



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#### ARTICLES OF INCORPORATION

OF

ZAM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: ZAM, INC.

The address of the principal office of this corporation shall be 6303 Blue Lagoon Drive, Suite 380, Miami International Airport, Miami, Florida 33126, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael A. Goldberg Pres.

6303 Blue Lagoon Drive, Suite 380 Miami International Airport Miami, Florida 33126

Art Weisen V.Pres.

Same

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 6, 1995.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Karen)B. Rozar

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Karen B. Roza

KBR/dks

1201 HAYS STREET TALLAHASSEE, FL 32301

800-342-8086



904-222-9171

ACCOUNT NO.

1 0721000000032

REFERENCE

: 553765

89162A

AUTHORIZATION

COST LIMIT

ORDER DATE: March 6, 1995

ORDER TIME :

1:07 PM

800001462718

ORDER NO. :

553765

CUSTOMER NO:

89162A

CUSTOMER: Ms. Sally Stauffer Anania Bandklayder &

Suite 3300, international Place

100 S.e. Second Street

Miami, FL 33131

#### DOMESTIC AMENDMENT FILING

NAME: ZAM, INC.

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of ZAM, INC. shall be amended to read as follows:

#### ARTICLE I. NAME

The name of the corporation shall be:

AEROLEASE 46099, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 21st day of April, 1995.

Corporation Information Services, Inc.

# 1950000 18033



ACCOUNT NO. 1 072100000032

REFERENCE 1 625245 00 89162A

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : June 23, 1995

ORDER TIME : 11:49 AM

ORDER NO. : 625245

CUSTOMER NO: 89162A

CUSTOMER: Me. Sally Stauffer

Anania Bandklayder &

Suite 3300, international Place

100 S.e. Second Street

Miami, FL 33131

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100001522081

#### DOMESTIC AMENDMENT FILING

NAME:

AEROLEASE 46099, INC.

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

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#### ARTICLES OF AMENDMENT

#### ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of AEROLEASE 46099, INC. shall be amended. ARTICLE VII shall be replaced as the Directors article and ARTICLE VIII shall become the Incorporator Article.

#### ARTICLE VI. OFFICERS

The name and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Micahel A. Goldberg

Pres.

6303 Blue Lagoon Drive, Suite 380

Miami International Airport

Miami, Florida 33126

Art Weisen V.Pres.

Same

Ana Goldberg

Same

Sec.

#### ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The names and addresses of the members of the Board of Directors are:

Michael A. Goldberg Dir.

6303 Blue Lagoon Drive, Suite 380 Miami International Airport Miami, Florida 33126

Art Weisen Dir. Same

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 6, 1995.

All other articles shall remain the same.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 23rd day of June, 1995.

CORPORATION INFORMATION SERVICES, INC.

BY: Its Incorporator)
Its Agent, Laura R. Bunlap