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**Law Offices of Donald R. Spadaro, P.A.**

*Attorney at Law*

1000 SOUTH FEDERAL HIGHWAY

SUITE 103

FORT LAUDERDALE, FLORIDA 33316

(305) 763-5504

March 28, 1995

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: French Aviation, Inc.

Dear Gentlemen:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of the above-referenced corporation for filing purposes.

In addition, please find enclosed a check in the amount of \$122.50 representing the cost of filing the corporation.

Please file said corporation, and forward a certified copy of the Articles of Incorporation to me at your earliest convenience.

Should you have any questions, please do not hesitate to contact me accordingly.

Sincerely,

  
DONALD R. SPADARO

DRS:bjm

Enclosures

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ARTICLES OF INCORPORATION  
OF  
FRENCH AVIATION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is formed under the laws of the State of Florida, pursuant to Section 607, Florida Statutes, providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE ONE

The name of this corporation is French Aviation, Inc.

ARTICLE TWO

The street address of the initial principal place of business of this corporation is 3133 Southwest 15th Court, Fort Lauderdale, Florida 33312.

ARTICLE THREE

The maximum number of shares of common stock with \$5.00 par value that this corporation is authorized to have outstanding at any one time is 100 shares.

The amounts and description of other than -0- par value common voting stock which the corporation is authorized to have outstanding is NONE.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purposes or at the organization meeting.

All of the aforementioned stock is to be issued as fully paid for an exempt from assessment.

Property, labor or services may also be purchased or paid for

with the capital stock at a just valuation of said property. labor or services to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such amount of the capital stock as the directors may decide.

#### ARTICLE FOUR

The name and address of the initial registered agent and incorporator of this corporation is Robert R. French.

Accepted: Robert R. French  
ROBERT R. FRENCH

#### ARTICLE FIVE

The number of directors of this corporation shall not be less than one (1). The number of directors may be increased from time to time by the by-laws. The name(s) and address(es) of the initial director(s) of this corporation is (are): Robert R. French, President, 3133 Southwest 15th Court, Fort Lauderdale, Florida 33312; Joanne C. French, Vice President and Secretary, 3133 Southwest 15th Court, Fort Lauderdale, Florida 33312.

#### ARTICLE SIX

This corporation shall commence its existence as of the date of filing these Articles, and its existence shall be perpetual.

#### ARTICLE SEVEN

This corporation is organized for the following purposes:

1. For the purpose of transacting any or all lawful business.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE NINE

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN

This 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1<sup>st</sup> day of MARCH, 1995.

Robert R. French  
ROBERT R. FRENCH

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this  
1<sup>st</sup> day of MARCH, 1995.

State of Florida       )  
                                  ) ss  
County of Broward    )

The foregoing instrument was acknowledged before me this 1<sup>st</sup>  
day of MARCH, 1995, by ROBERT R. FRENCH, who is personally  
known to me to be the person who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed those  
Articles of Incorporation, as the Registered Agent and  
Incorporator, or who has produced FLORIDA DRIVER'S LICENSE  
\_\_\_\_\_, as  
identification and who did take an oath.

Witness my hand and official seal in the County and State  
aforesaid this 1<sup>st</sup> day of MARCH, 1995.

  
NOTARY PUBLIC

My Commission Expires:



ROBERT LEE GRAYDON  
MY COMMISSION # CC 229897 EXPIRES  
September 21, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION  
NAMING AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

First - That FRENCH AVIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, Broward County, State of Florida has named ROBERT R. FRENCH, located at 3133 Southwest 15th Court, Fort Lauderdale, Florida 33312, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
ROBERT R. FRENCH  
Registered Agent

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