

P95000028023

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 APR -5 AM 10:58

SUBJECT: CLASSIC AIRCRAFT CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: RONALD A. SCHMIDT
Name
2500 N.W. 62ND STREET, HANGAR B
Address
FORT LAUDERDALE, FL 33309
City, State, & Zip
(305) 928-1619
Telephone Number

700001448267
-04/05/95--01097--019
*****70.00 *****70.00

Note: Additional copy of articles is needed when certified copy is requested.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -5 AM 10:58

ARTICLES OF INCORPORATION
OF

CLASSIC AIRCRAFT CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CLASSIC AIRCRAFT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2500 N.W. 62ND STREET, HANGAR B
FORT LAUDERDALE, FL 33309**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**RONALD A. SCHMIDT
2500 N.W. 62ND STREET, HANGAR B
FORT LAUDERDALE, FL 33309**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RONALD A. SCHMIDT PRES./TREAS./DIRECTOR
2500 N.W. 62ND STREET, HANGAR B
FORT LAUDERDALE, FL 33309

THOMAS A. SCHMIDT V.P./SEC'Y./DIRECTOR
2500 N.W. 62ND STREET, HANGAR B
FORT LAUDERDALE, FL 33309

The undersigned has(have) executed these Articles of Incorporation this

4th day of April, 19 95.

Ronald A. Schmidt PRES./TREAS.
Signature/Title

Thomas A. Schmidt V.P./SEC'Y.
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CLASSIC AIRCRAFT CORPORATION

2. The name and address of the registered agent and office is:

RONALD A. SCHMIDT
(NAME)

2500 N.W. 62ND STREET, HANGAR B
(P.O. BOX NOT ACCEPTABLE)

FORT LAUDERDALE, FL 33309
(CITY/STATE/ZIP)

SIGNATURE

Ronald A. Schmidt
(corporate officer)

TITLE

PRES. / TREAS.

DATE

4-4-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Ronald A. Schmidt

DATE

4-4-95

REGISTERED AGENT FILING FEE: \$35.00