# P95000028600

Roger L. Berry

Suite 6

161 North Causeway New Smyrna Beach, Florida 32169

Tomoka State Bank Building

Telephone (904) 427-1369

April 4, 1995

Office of the Secretary of State State of Florida The Capitol Tallahassee, Florida 32301 900001450249 -04/07/95--01026--001 \*\*\*\*122.50 \*\*\*\*122.50

Re: H.M.C. Aviation, Inc.

Dear Sir:

Attached are two copies of Articles of Incorporation for the above with my check for \$122.50.

Please return the Certificate of Incorporation and a copy of the Articles to this office after filing.

Thank you.

Yours very truly,

Roger L. Berry

RLB/bb Enc.

; MEGISTER APR 1 2 1995

FILED

95 ACR -S AT D 31

SECRETARY OF STATE

ELLY HUSSIE FLATER.

#### ARTICLES OF INCORPORATION

OF

#### H.M.C. AVIATION, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Chapter 607, Florida Statutes, certifies:

## NAME I

The name of this corporation is H.M.C. AVIATION, INC.

## ARTICLE II DURATION

The duration of the corporation shall be perpetual.

## ARTICLE III ADDRESS PRINCIPAL OFFICE

The address of the initial principal office is 104 Riverside Drive, New Smyrna Beach, Florida 32168, and the mailing address is the same.

## PURPOSE

The general purpose and objective of this corporation is the operation of an aircraft brokerage for the retail and wholesale sale and purchase of aircraft and related parts and supplies and the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE V CAPITAL STOCK

The capital stock of this corporation shall be divided into Seventy-five hundred (7,500) shares of common stock with par value of \$1.00 per share.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 432 South Beach Street, Daytona Beach, Florida 32114, and the name of the initial registered agent of this corporation at that address is J. DAVID WALSH, Esq.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by and its corporate powers exercised by its Board of Directors. The Board shall be made up of not less than one nor more than three directors, and the number shall be determined at the annual meeting of shareholders each year. Directors constituting the initial Board of Directors shall be:

DENNIS D. HIGGINBOTHAM 104 Riverside Drive New Smyrna Beach, Florida 32168

#### ARTICLE VIII INITIAL OFFICERS

The initial officers of this corporation shall be:

President: DENNIS D. HIGGINBOTHAM
104 Riverside Drive
New Smyrna Beach, Florida 32168

Secretary and Treasurer:

Dennis D. Higginbotham 104 Riverside Dr. New Smyrna Beach, FL 32168

## ARTICLE IX INCORPORATORS

The name and address of the incorporator is:

DENNIS D. HIGGINBOTHAM, 104 Riverside Dr., New Smyrna Beach, Florida 32168.

## ARTICLE X INDEMNIFICATION

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

#### ARTICLE XI AMENDMENT

These Articles of Incorporation may	be amended	in the manne	r provided b	y law.
-------------------------------------	------------	--------------	--------------	--------

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this

2.	day of	March	, 1995.
51	day of	March	, 1995.

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, DENNIS D. HIGGINBOTHAM, to me well known and know to me to be the person described in and

who executed the foregoing Articles of Incorporation of H.M.C. AVIATION, INC., and who acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein set forth and expressed.

Nurch

> Notary Public - State of Florida My Commission Expires:



REBECCA BUELL Notary Public, State of Florida My Comm. Exp. Dec. 6, 1998 Comm. Na. CC 424912

FILED

SS APR - 0 AM 0 300

THE AND SSECRE LARY OF SLAVE

### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

I, J. DAVID WALSH, as the Registered Agent for H.M.C. AVIATION, INC., hereby state the following: I am hereby familiar with and accept the duties and responsibilities as registered agent for H.M.C. AVIATION, INC.

DAVID WALSH, Esquire

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared J. DAVID WALSH, known to be the person who executed the foregoing Certificate and Acknowledgement of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31 day of Much, 1995.

Notary Public, State of Florida

My Commission Expires:



RL SECCA BUELL Notary Public, State of Florida My Comm. Exp. Dec. 6, 1998 Comm. No. CC 424912