

995000046782

Dickson and Janson
Certified Public Accountants

400 S. DIXIE HIGHWAY
SUITE 126

Boca Raton, Florida 33432

(407) 392-4115

MEMBERS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

June 1, 1995

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

Re: GPR AVIATION, INC.

JUN 15 1995 BSB

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation. Certificate designating Registered Agent and our check in the amount of \$122.50 representing filing fee, Registered Agent fee and certified copy fee.

Very truly yours,

DICKSON AND JANSON, C.P.A.'s



Gary M. Janson

GMJ:mk
Enc.

FILED
95 JUN 12 PM 6:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GPR AVIATION, INC.

FILED
95 JUN 12 PM 6:08
SEC. OF STATE
FLA. DEPT. OF REVENUE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be GPR AVIATION, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact 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 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office and principal office of the corporation shall be 1685 West Commercial Blvd., Executive Airport - Hangar 41, Ft. Lauderdale, Fl. 33309 and the name of the initial registered agent of the corporation at that address is Patricia F. Ross.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have two (2) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Gary J. Ross

2355 Dover
Ft. Lauderdale, Florida 33326

John M. Fay

441 West Lake Dasha Drive
Ft. Lauderdale, Florida 33324

ARTICLE VII. OFFICERS

The names 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:

Gary J. Ross
2355 Dover
Ft. Lauderdale, Fl. 33326

President and
Secretary

John M. Fay III
441 West Lake Dasha Drive
Ft. Lauderdale, FL 33324

Vice President and
Treasurer

ARTICLE VIII. SUBSCRIBER

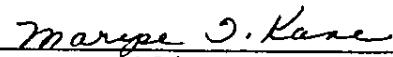
The name and street address of the subscriber to these Articles of Incorporation is Gary M. Janson, 400 So. Dixie Hwy., Suite 128, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 8th day of June, 1995.



Gary M. Janson

Sworn and Subscribed to
before me this 8th day of
June, 1995.



Notary Public

My Commission Expires:



#CC 163599

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First: That GPR AVIATION, INC., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation in the City of Ft.
Lauderdale, County of Broward, State of Florida, has named Patricia
F. Ross located at 1685 West Commercial Blvd., Executive Airport -
Hangar 41, in the City of Ft. Lauderdale, County of Broward, State
of Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY REGISTERED AGENT)

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

By: Patricia F. Ross
Registered Agent, Patricia F. Ross

FILED
JUL 12 1995
FBI - MIAMI

95 JUL 12 PM 6:08