Dickson and Janson Contified Public Secondants

400 5 DIXIE HIGHWAY

SUITE IES Beca Raten, Florida 33490

(407) 392-4115

MEMBERS AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

June 1, 1995

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

2000001511062 -06/12/95--01055--013 \*\*\*\*122.50 \*\*\*\*122.50

Re: MJF AVIATION, INC.

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

BSB. JUN\_1 5 1995

GMJ:mk Enc.

# ARTICLES OF INCORPORATION

OF

# FILED 95 JUH 12 PH 6: 11,

#### MJF AVIATION, INC.

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 MJF 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:

Mary J. Fay

441 West Lake Dasha Drive Ft. Lauderdale, Florida 33324

Gary J. Ross

2355 Dover

Ft. Lauderdale, Florida 33326

#### 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:

Mary J. Fay 441 West Lake Dasha Driv Ft. Lauderdale, FL 333' \* President and Secretary

Gary J. Ross 2355 Dover Ft. Lauderdale, F1. 33326 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  $2^{\prime\prime}$  day of June, 1995.

Gary M Juangon

Sworn and Subscribed to before me this  $\sqrt{\frac{5}{2}}$  day of June, 1995.

maripe O. Kane. Notary Public

My Commission Expires:

CC 163599

MARYSE T. KANE
State of Florida
My Comm. Exp. Dec. 16, 1995

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 MJF 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: Talkicia J. Ross
Registered Agent, Patricia F. Ross