

Jet South
Inc.

S.W. Florida Regional Airport
11854 Regional Lane
Fort Myers, Florida 33913
(813) 768-3454
1-800-343-JETS

P95000048117

(813) 936-1443
936-6778

June 1, 1995

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

300001512083
-06/13/95--01067--015
****122.50 ****122.50

Gentlemen:

Enclosed you will find the articles of incorporation for

K & L Aircraft Sales, Inc.

along with a check for \$ 122.50 covering the filing fees. Should you have any questions regarding this matter, please don't hesitate to contact me.

Chuck Knox

Very truly yours,

Elizabeth P. Kagan

Elizabeth P. Kagan, Esq.

FILED
95 JUN 15 PM 4:20

John Kagan GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Odd R.R. beside signature*

DATE *June 20, 1995*

DOC. EXAM. *UFW*

UFW

ARTICLES OF INCORPORATION
OF
K & L Aircraft Sales, Inc.

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SECRETARY OF STATE
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Article I - Name

The name of this corporation is K & L Aircraft Sales, Inc.

Article II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article - III - Capital Stock

This corporation is authorized to issue 100 shares of common stock without par value.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office and Agent and Principal Office

The street address of the initial registered office of this corporation is 501 Danley Drive, Ft. Myers, FL 33907, and the name of the initial registered agent of this corporation at that address is Elizabeth P. Kagan. The registered agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation. The Corporation's Principal Office shall also be 501 Danley Drive, Ft. Myers, FL 33907.

Article VI - Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two.

The names and addresses of the initial directors of this corporation who shall hold office unless otherwise provided in the duly adopted by-laws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Elizabeth P. Kagan	15890 S. Tamiami Trail Fort Myers, FL 33908
John C. Kagan	15890 S. Tamiami Trail Fort Myers, FL 33908
David Lageschultz	4411 Cleveland Avenue Fort Myers, FL 33901

Article VII - Initial Officers

The names and post office addresses of the President, Secretary, and Treasurer who shall hold office for the first year of existence of the corporation or until their successors are elected to pursuant to the corporate by-laws are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Elizabeth P. Kagan, President	15890 S. Tamiami Trail Fort Myers, FL 33908
John C. Kagan, Secretary	15890 S. Tamiami Trail Ft. Myers, FL 33908
David Lageschultz, Treasurer	4411 Cleveland Avenue Fort Myers, FL 33901

Article VIII - Incorporators

The names and addresses of the persons signing these articles as subscribers to the corporation, together with the number of shares each agrees to take, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Elizabeth P. Kagan and John C. Kagan Joint with Rights of Survivorship	15890 S. Tamiami Trail Ft. Myers, FL 33908	50
David Lageschultz	4411 Cleveland Avenue Fort Myers, FL 33901	50

Article IX - By-laws

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

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

Article XI - Indemnification

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

Article XII - Compensation

The directors and all other officers of this corporation shall serve without compensation unless otherwise expressly provided by unanimous vote of the Board of Directors.

Article XIII - Amendment

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 subscribers have executed these Articles of Incorporation this 23rd day of May, 1995.

Elizabeth P. Kagan
Elizabeth P. Kagan, Registered Agent

John C. Kagan
John C. Kagan, M.D.

David Lageschultz
David Lageschultz

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ELIZABETH P. KAGAN, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Fort Myers, Lee County, Florida, this 23rd day of May, 1995.

Charles H. Knox
Notary Public

My commission expires:



CHARLES H. KNOX
MY COMMISSION # CC418300 EXPIRES
November 2, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN C. KAGAN, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Fort Myers, Lee County, Florida, this 23rd day of May, 1995.

Charles H. Knox
Notary Public

My commission expires:



CHARLES H. KNOX
MY COMMISSION # CC418300 EXPIRES
November 2, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DAVID LAGESCHULTZ, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Fort Myers, Lee County, Florida, this 23rd day of May, 1995.

Charles H. Knox
Notary Public

My commission expires:



CHARLES H. KNOX
MY COMMISSION # CC418300 EXPIRES
November 2, 1998
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