

P95000050494

C. Norris Tilton
(Requestor's Name)
1935 N.E. RICOU TERRACE
(Address)
JENSEN BEACH, FL. 34957
(City, State, Zip) (Phone #)

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***122.50 ***122.50

OFFICE USE ONLY

FILED
95 JUN 26 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

129
6-28-95

Examiner's Initials _____

C. NORRIS TILTON, P.A.
ATTORNEY AND COUNSELLOR AT LAW
1935 N.E. RICOU TERRACE
JENSEN BEACH, FLORIDA 34957

TELEPHONE (407) 334-3305
FAX (407) 334-2058

C. NORRIS TILTON
REAL PROPERTY LAW
AND ESTATE PLANNING & ADMINISTRATION

June 12, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: Articles of Incorporation
Alpha Aviation Consultants, Inc.

Gentlemen:

Please find enclosed, the Articles of Incorporation for Alpha Aviation Consultants, Inc., to be filed with your office.

I have enclosed my Trust Account Check in the amount of \$173.50 for filing fee and Supplemental Corporation fee. I have also enclosed a self addressed stamped envelope for the return of a Conformed copy of the Articles.

If you require anything further, please advise.

Your assistance in this matter is appreciated.

Yours very truly,


C. Norris Tilton

CNT:ag
Enc.
72-95

00308, 2281
W95-12391



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1995

C. NORRIS TILTON, P.A.
1935. N.E. RICOU TERRACE
JENSEN BEACH, FL 34957

SUBJECT: ALPHA AVIATION CONSULTANTS, INC.
Ref. Number: W95000012391

We have received your document for ALPHA AVIATION CONSULTANTS, INC. and check(s) totaling \$173.50. However, your check(s) and document are being returned for the following:

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 595A00029875

ARTICLES OF INCORPORATION 95 JUN 26 PM 1:32

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALPHA AVIATION CONSULTANTS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is: ALPHA AVIATION CONSULTANTS, INC.

ARTICLE II - NATURE

The general character or nature of the business to be transacted by this Corporation is: /Aviation

A. Aviation Service in engines, marketing and sales of any and all aviation products, including but not limited to products on the market now and products in the future.

B. To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the Corporation, buildings, or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent rebuild, enlarge, alter or improve any buildings or other structures now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the Corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds improved or unimproved, and any right or interest therein.

C. To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishings, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the Corporation, and to invest, trade and deal in any personal

property deemed beneficial to the Corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the Corporation.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness and executed such mortgages, transfer or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

E. To purchase the corporation assets of any other corporation and engage in the same or other character of business.

F. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

G. To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purpose of this corporation, or calculated to facilitate the same.

H. To carry on any or all of its operations and businesses, and to promote its objects within the State of Florida or elsewhere, without restrictions as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

I. To engage in any and all lawful businesses, trades, occupations and professions.

J. To do any or all the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying

on any of the business or act above named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any wise limited or restricted by reference to or inference for the terms of any other objects, powers or clauses of this Article, shall be in anywise limited or restricted by reference to or inference for the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is TWO THOUSAND FIVE HUNDRED (2,500) shares of Common Stock, each share having the par value or ONE (\$1.00) DOLLAR.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500).

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this Corporation is to be at 3191 N.E. Skyline Drive, Jensen Beach, Florida 34957. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation, as it may see fit.

ARTICLE VII - DIRECTORS

The Corporation shall have two (2) directors initially. The Board of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the first Board of directors who shall hold office until successors are elected and have qualified, is as follows:

NAME	ADDRESS
Louis L. Pernice, President	3919 N.E. Skyline Drive Jensen Beach, Florida 34957
Mary K. Pernice	3919 N.E. Skyline Drive Jensen Beach, Florida 34957

ARTICLE IX - EFFECTIVE DATE

The Articles of Incorporation shall be effective upon approval of the Secretary of State.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XII - RESIDENT AGENT

LOUIS L. PERNICE, 3919 N.E. Skyline Drive, Jensen Beach, Florida 34957, is hereby appointed as Resident Agent for this Corporation.

ARTICLE XIII - SUBSCRIBERS

The name and street address of each subscriber of these Articles of Incorporation, the number of shares of stock agreed to take and the value of the consideration thereof are as follows:

NAME	ADDRESS	SHARES	CONSIDERATIONS
LOUIS L. PERNICE	3919 N.E. Skyline Dr. Jensen Beach, FL 34957	1500	\$1,500.00

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida, this 5 day of
June, 1995.

Louis L. Pernice
LOUIS L. PERNICE

Mary K. Pernice
MARY K. PERNICE

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, personally appeared LOUIS L. PERNICE and MARK K.
PERNICE, to me well known to me to be the individuals described in
and who executed the foregoing Articles of Incorporation and
acknowledged before me that they executed the same for the purposes
therein expressed.

WITNESS my hand and official seal in the County and State
named above, this 5th day of June, 1995.

Comm. No. CC 224449
Aug. 31, 1996
My Commission Expires
ANGELA GRANT
OFFICIAL SEAL



Angela Grant
Notary Public
My Commission Expires:

ACCEPTANCE

WE, LOUIS L. PERNICE, state that I am a permanent resident of
Martin County, Florida, residing at 3919 N.E. Skyline Drive, Jensen
Beach, Florida 34957. I hereby accept the foregoing designation as
Resident Agent.

Louis L. Pernice
LOUIS L. PERNICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA