

PHILIP E. VITELLO
ATTORNEY AT LAW
Licensed in the State of Florida

FLORIDA ADDRESS

1460 Fern Court, #304
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BAHAMAS ADDRESS

Magna Carta Court
Parliament Street
P.O. Box N-918
Nassau, Bahamas
Tel. 809-322-4782
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Please reply to: Vero Beach

P950000507
16

May 25, 1995

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

400001511924
-06/13/95--01064--004
****122.50 ****122.50

Subject: LoPresti Aircraft, Inc.

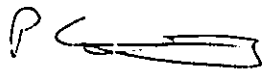
Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of the articles.

A check for \$122.50 is enclosed for filing the articles, Registered agent fee and certified copy fee.

As always, your help is appreciated.

Sincerely,


PHILIP E. VITELLO
pev/mn

FILED
95 JUN 29 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-1238
195400029855



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1995

PHILIP E. VITELLO
1460 FERN COURT #304
VERO BEACH, FL 32963

SUBJECT: LOPRESTI AIRCRAFT, INC.
Ref. Number: W95000012381

We have received your document for LOPRESTI AIRCRAFT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) PLEASE ATTACH ARTICLES OF INCORPORATION.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 195A00029855

PHILIP E. VITELLO

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Please reply to: *Vero Beach*

June 22, 1995

Dana Farmer
Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: LOPRESTI AIRCRAFT, INC.
Ref. Number W95000012381

Dear Mr. or Ms. Farmer,

I am in receipt of your letter of June 19, 1995. Apparently, I mistakenly sent you two copies of the resident agent form rather than an original and one copy of the articles. I apologize for the error and appreciate your attention to this matter.

Therefore, enclosed please find an original and one copy of the articles of incorporation and an original resident agent form. I would appreciate the filing of this company at your earliest convenience in that the execution of a formal contract is awaiting its completion.

Again, I am sorry for the error and, as always, your help is greatly appreciated.

Sincerely,

PE 

Philip E. Vitello
pev/mn

ARTICLES OF INCORPORATION
OF
LOPRESTI AIRCRAFT, INC.

FILED
95 JUN 29 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of this corporation is
LOPRESTI AIRCRAFT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is

2550 Airport North Drive
Vero Beach, Florida 32960

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

one thousand shares

ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial registered agent and office in the State of Florida are:

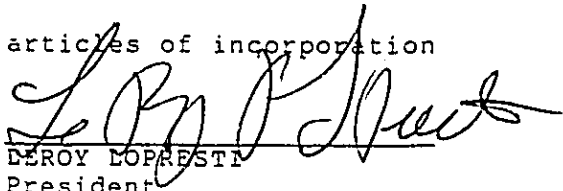
LeRoy LoPresti
2550 Airport North Drive
Vero Beach, Florida 32960

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is

LeRoy LoPresti
2550 Airport North Drive
Vero Beach, Florida 32960

The undersigned has executed these articles of incorporation on June 9, 1995.


LEROY LOPRESTI
President

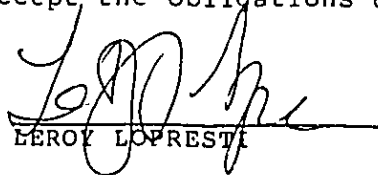
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent in the State of Florida.

1. The name of the corporation is LoPresti Aircraft, Inc.
2. The name of the registered agent is LeRoy LoPresti
3. The address of the registered agent/ registered office is
2550 Airport North Drive
Vero Beach, Florida 32960

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


LEROY LOPRESTI

Date: 9 JUN 95

FILED
95 JUN 29 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA