

CORPORATE

Return to *Sebrend Randolph*

P9500051688

CORPORATION INFORMATION SERVICES

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Acct. # *Slc9010 PHall*

CIS Order # _____

OFFICE USE ONLY

AUTHORIZATION #072100000032

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

800001529038

1. *Aircraft 49402, INC.*

(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

Stamped copy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Mailing

TED/EX PHall

FILED
95 JUL -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AIRCRAFT 49402, INC.

FILED
95 JUL -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is AIRCRAFT 49402, INC.

SECOND: The street address, wherever located, of the principal office of the corporation is 9420 S.W. 77th Avenue, Miami, Florida 33156-7903.

The mailing address, wherever located, of the corporation is 9420 S.W. 77th Avenue, Miami, Florida 33156-7903.

THIRD: The number of shares that the corporation is authorized to issue is one hundred, all of which are of a par value of one dollar each and are of the same class and are to be Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 9420 S.W. 77th Avenue, Miami, Florida 33156-7903.

The name of the initial registered agent of the corporation at the said registered office is Robert D. Crane.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Athena Amaxas	375 Hudson Street, 11th Floor New York, New York 10014

SIXTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

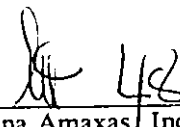
SEVENTH: The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on June 27, 1995.



Athena Amaxas, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

By: Robert D. Crane
Robert D. Crane

Date: June 27, 1995

FILED
95 JUL -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95000051688

100 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 1191 FAX



ACCOUNT NO. : 072100000032
REFERENCE : 775716 4334375
AUTHORIZATION *Patricia Pyzdek*
COST LIMIT : \$ 87.50

ORDER DATE : December 19, 1995
ORDER TIME : 11:27 AM
ORDER NO. : 775716
CUSTOMER NO: 4334375

CUSTOMER: Ms. Andrea J. Mazin
Cauff Lippman & Crane
9420 S.W. 77th Avenue
Miami, FL 33156

DOMESTIC AMENDMENT FILING

NAME: AIRCRAFT 49402, INC.

FILED
55 DEC 19 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS:

Amendment
12/19/95

[Signature]

ARTICLES OF AMENDMENT
OF
AIRCRAFT 49402, INC.

FILED
95 DEC 19 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "Aircraft 49402, Inc.") does hereby adopt the following Articles of Amendment.

The name of the corporation is Aircraft 49402, Inc.

Articles 1., 2., 3., 4., and 5., of the Articles of Incorporation of the corporation are hereby amended so as henceforth to read as follows:

1. The unanimous vote of the shareholders of the corporation shall be required with respect to (A) the filing by the corporation of a voluntary petition in bankruptcy, a voluntary petition or answer seeking readjustment of its debts or for any other relief under any bankruptcy, insolvency or other similar act or law of any jurisdiction, domestic or foreign, now or hereafter existing, or any action by the corporation indicating its consent to, approval of, or acquiescence in any such petition or proceeding, (B) the application by the corporation for, or consent to the appointment of, a receiver or trustee for the corporation or for all or a substantial part of its property, or (C) the making of an assignment by the corporation for the benefit of its creditors;

2. Permitting the stockholders of the corporation to call a meeting of the stockholders for the purpose of, among other things, electing directors of the corporation, whether such meeting of stockholders constitutes an annual meeting of stockholders or otherwise;

3. Permitting the officers and directors of the corporation to act by unanimous written consent in lieu of a meeting;

4. Permitting the directors of the corporation to be removed by the shareholders with or without cause; and

5. Permitting the officers of the corporation to be removed by the directors with or without cause.

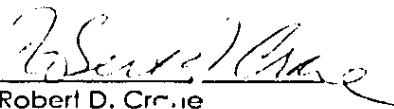
The date of adoption of the aforesaid amendments was December 14th, 1995.

The number of votes cast for the said amendments by the shareholders was sufficient for the approval thereof.

The effective time and date of these Articles of Amendment shall be at 4:00 p.m. on December 14th, 1995.

Executed on December 14th, 1995

Aircraft 49402, Inc.


Name: Robert D. Christie
Title: Senior Vice President