

P950000 51998

Frank Devin Aviation Services, Inc. • 1224 Clyde Jones Road • Sarasota, Florida 34243
(941)355-2221

June 20, 1995

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

FILED
1995 JUN 29 AM 9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed find Article of Incorporation for Frank Devin Aviation Services, Inc. and \$122.50 payment
for filing. Please send all correspondence to:

Frank D. Lauber
Frank Devin Aviation Services, Inc.
1224 Clyde Jones Road
Sarasota, Florida 34243

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****122.50 ****122.50

Thank you.

Sincerely,


Frank D. Lauber
Frank Devin Aviation Services, Inc.

CHESSER JUL 6 1995

ARTICLE OF INCORPORATION
OF
FRANK DEVIN AVIATION SERVICES, INC.

ARTICLE I
NAME

The name of this Corporation is FRANK DEVIN AVIATION SERVICES, INC.

ARTICLE II
DURATION

This Corporation shall commence immediately and shall exist perpetually thereafter.

ARTICLE III
PURPOSE

This Corporation is organized for the purposes of purchasing, selling, marketing, leasing and brokering all types of real estate, intangible and tangible of goods and services; to repair, sell, lease, rent and manufacture all types of goods and services to the aircraft industry and aircraft owners; to carry on any other lawful trade or business incident to or proper or useful in connection with the purchasing, selling, marketing and brokering all types of real estate and any other lawful business.

ARTICLE IV
POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, including the power to buy, sell, lease, and generally deal in real and personal property of every kind and nature.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue FIVE-HUNDRED (500) shares of common stock without par value.

FILED
MAR 23 1955
SECRETARY OF STATE
TALLAHASSEE, FLA.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his/her prorata share of any new stock of this Corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other shareholders.

ARTICLE VII
INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial principal office of the Corporation is 1224 Clyde Jones Rd, Sarasota, Florida 34243 and the name of the initial Registered Agent of this Corporation at that address is FRANK D. LAUBER. He acknowledges and accepts the responsibilities of Resident Agent as set forth in the Florida Statutes.

ARTICLE VIII
MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this Corporation. In the management of the business of the Corporation, the act of the stockholders representing majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him/her. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders of the management of the business of this Corporation.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Article is:

FRANK D. LAUBER
1224 Clyde Jones Road
Sarasota, Florida 34243

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE XI
INDEMNIFICATION

This Corporation shall indemnify any office or any former office to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII
OFFICERS

The initial Offices and Officers of the Corporation, until their successors are chosen are:

President and Treasurer: FRANK D. LAUBER
Vice President & Secretary: HERBERT LAUBER

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 15th day of May, 1995.

Christine M. Dardas

Deborah A. Huff

Frank D. Lauber
FRANK D. LAUBER
REGISTERED AGENT

Before me, a Notary Public, authorized to take acknowledgment in the state and county next forth above, personally appeared FRANK D. LAUBER, and providing Driver's license # PD004699 as identification, 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 the state and county aforesaid, this 16th day of May, 1995.

Deborah A. Huff
NOTARY PUBLIC

DEBORAH A. HUFF

My Commission Expires:

Notary Public - State of Ohio
My Commission Expires: 05/16/98

16
MAY
1995