

P9500060712

TRANSMITTAL LETTER

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

100001558514
-08/04/95--01065--001
***131.25 ***131.25

SUBJECT: AMERICAN EAGLE AVIATION, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Richard Gilbert
Name (printed or typed)

P.O. Box 598
Address

Tarpon Springs, FL 34688-0598
City, State & Zip

Richard Gilbert 1-800-216-3771
GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT John A. Brown
DATE 3/12/95
DOC EXAM John A. Brown

NOTE: Please provide the original and one copy of the articles.

BROWN AUG - 7 1995

ARTICLES OF INCORPORATION
OF
AMERICAN EAGLE AVIATION, Inc.

FILED
1963-4 14 2:47
TAMPA, FLORIDA

The undersigned, for the purpose of forming a corporation under the Code of Florida, hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is AMERICAN EAGLE AVIATION, Inc.

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act including, but not limited to buying, selling leasing and financing of airplanes & helicopters.

ARTICLE IV

The aggregate number of charges which the corporation shall have authority to issue is:

<u>CLASS</u>	<u>NUMBER</u>	<u>PAR VALUE</u>
Common Stock	1,000	\$1.00

ARTICLE V

The street address of the initial registered office of the corporation is 6722 Orchid Lake Drive, New Port Richey, FL 34652 and the name of its initial registered agent at such address is Richard Gilbert. The principal place of business for the above corporation is the same as the registered office.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the corporation is one (1) , and the names and addresses of the persons that shall serve until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Richard Gilbert

P.O. Box 598
Tarpon Springs, FL 34688-0598

ARTICLE VII

The name and address of each incorporator is:

NAME

ADDRESS

Richard Gilbert

P.O. Box 598
Tarpon Springs, FL 34688-0598

Done this 1st day of August , 1995.

A handwritten signature in dark ink, appearing to read 'Richard Gilbert', is written over a horizontal line.

Incorporator

STATE OF FLORIDA

COUNTY OF

I, DEBRAH D. MAYWORTH, the undersigned authority,
a NOTARY PUBLIC in and for said COUNTY in the State,
hereby certify that RICHARD GILBERT, whose name is
signed to the forgoing instrument and who is known to me,
acknowledged before me on this day, that being informed of
the contents of said instrument, has executed the same
voluntarily on the day the same bears date.

Given under my hand and seal this the 1st day of
August, 1997.

Debrah D. Mayworth

Notary Public
My Commission Expires



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: AMERICAN EAGLE AVIATION, Inc.

2. The name and address of the registered agent and office is:

RICHARD GILBERT

(Name)

6722 Orchid Lake Drive

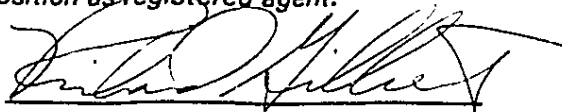
(P.O. Box NOT acceptable)

New Port Richey, FL 34652

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

SIGNATURE



DATE August 1st, 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314