

P95.000 67147

Charge Number Only

8/29/95

Richard Viscasillo esq

Requestor's Name

8610 Bridle Path Ct

Address

Dover Pa 173328

City

State

Zip

Phone

473-4747 E

VALIDATION ONLY

FILED  
AUG 30 PM 1:31  
SECRET  
FBI/DOJ

700001578627  
-08/30/95--01029--018  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Allen International Aviation Inc.

EMPIRE Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

**ARTICLES OF INCORPORATION**  
**OF**  
**ALLEN INTERNATIONAL AVIATION INC.**

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a Corporation for profit under Florida law.

**ARTICLE I - NAME**

The name of this Corporation is ALLEN INTERNATIONAL AVIATION INC.

**ARTICLE II - TERM**

This Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in the business of providing general aviation and flight school services in the State of Florida and to exercise the powers now or hereafter granted to Corporations as permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - CORPORATION'S PRINCIPAL OFFICE,  
INITIAL REGISTERED OFFICE AND AGENT**

The Corporation's principal office shall be North Perry Airport, 7501 Pembroke Road, Pembroke Pines, FL 33023 and the initial registered office shall be the same. The initial Registered Agent at such office shall be Patricia Allen M.D.

**ARTICLE VI - DIRECTORS**

This corporation shall have the following Directors:  
President and CEO: Derrick Allen  
Vice President: Patricia Allen

The business of the Corporation shall be managed by the Directors.

**ARTICLE VII - INCORPORATOR**

The name and street address of the Incorporator is:

FILED  
1995 AUG 30 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Name**  
Patricia Allen, M.D.

North Perry Airport  
7501 Pembroke Road  
Pembroke Pines, FL 33023

DATED on this 29<sup>th</sup> day of August, 1995.

Patricia Allen  
Incorporator

STATE OF FLORIDA

ss.

COUNTY OF BROWARD

The foregoing Articles of Incorporation of ALLEN INTERNATIONAL AVIATION, INC, were acknowledged before me this 29<sup>th</sup> day of August, 1995, by Patricia Allen, M.D. as Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29<sup>th</sup> day of August, 1995.

Richard M. Viscasillas  
Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL  
RICHARD M VISCASILLAS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC258664  
MY COMMISSION EXP. FEB. 10, 1997

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

DATED 8-29-95

  
PATRICIA ALLEN, M.D.

FILED  
1995 AUG 30 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000067147

Patricia B. Allen  
114 NW 109th Ave  
Unit 305  
Pembroke Pines, FL 33026  
(954) 436-1665  
October 8th, 1996

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

800001975568--7  
-10/15/96--01232--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section

Re: Articles of Dissolution

To Whom It May Concern:

Enclosed is the Dissolution form to Florida State fully completed, a \$35.00 check, and a photocopy of the signed form to be stamped and returned to me in the enclosed stamped self addressed envelope for my file. To contact me further on this matter, I can be reached at the address and phone number printed above.

Yours Sincerely,



Patricia B. Allen  
Vice President  
Allen International Aviation

SH 10/18

FILED  
96 OCT 15 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09-16-96 02:39PM

TO 619549830064

P003

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits following articles of dissolution:

FILED  
96 OCT 15 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Allen International Aviation Inc.

SECOND: The date dissolution was authorized: August 22nd, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 30<sup>th</sup> day of SEPTEMBER, 19 96

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Patricia B. Allen

(Typed or printed name)

Vice President

(Title)

Allen International Aviation, Inc.  
North Perry Airport  
7501 Pembroke Road  
Pembroke Pines, FL 33023

MINUTES OF SHAREHOLDERS MEETING

Date of Meeting, Thursday, August 22nd, 1996

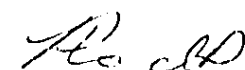
Time of Meeting: 9:00 a.m.

Place of Meeting: Offices of Allen International Aviation, Inc.

A Meeting of the shareholders was held on the above date and a motion was made and duly seconded and unanimously approved that as the corporation was no longer a profitable concern that it would cease operations as of September 2, 1996.

Attested to by the following:

  
Derek Allen, President & Director

  
Patricia Allen, President & Director

9/20/96  
Date

9/30/96  
Date