

**RALPH ROCHETEAU & ASSOC., P.A.**  
Attorney at Law

**AUG 30 1965**

**ARTICLES OF INCORPORATION  
OF  
A.O.G. SERVICES AVIATION, INC.**

FILED  
DEPARTMENT OF STATE  
CORPORATE REGISTRATIONS  
FEB 17 2009 PM 3:02

**THE UNDERSIGNED**, has executed the following document as incorporator of above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I.**

The name of this corporation shall be:

**A.O.G. SERVICES AVIATION, INC.**

**ARTICLE II.**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III.**

The general nature of the business and objects and purposes proposed to be

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A.O.O. SERVICES AVIATION, INC.

transacted and carried on by this corporation are to do any and all of the things therein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest herein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees as provided by the laws of the State of Florida;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold,

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vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other governmental, state, territory, governments district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or

ARTICLES OF INCORPORATION OF  
A.O.G. SERVICES CORPORATION, INC.

educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary and convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum **one hundred (100) shares**, having an individual per value of **one dollar (\$1.00) per share**.

**ARTICLES OF INCORPORATION OF  
A.O.G. SERVICES AVIATION, INC.**

Unless other wise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation. Stock may be voted cumulatively, as provided for by Fla. Sta. 607.0728.

**ARTICLE V**

The initial officers and Board of Directors shall consist of a total of 1 person and the names and addresses of the persons who are to serve as initial directors are:

Venkatakrishnan Narayanan, President/Secretary/Director  
15600 S.W. 288th Street, Suite 305A  
Homestead, Florida 33033

**ARTICLE VI**

The address of the principal office of this corporation is:

15600 S.W. 288th Street, Suite 305A  
Homestead, Florida 33033

**ARTICLE VII**

The street address of the initial registered office and the name of the initial **Registered Agent** of this corporation shall be:

ARTICLES OF INCORPORATION OF  
A.O.G. SERVICED AVIATION, INC.

Venkatakrishnan Narayanan  
15600 S.W. 288th Street, Suite 305A  
Homestead, Florida 33033

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IN THE CLERK OF STATE  
OFFICE OF THE CLERK OF STATE  
20 AUG 30 PM 3:02

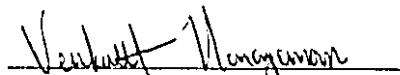
I HEREBY CONSENT to act as Registered Agent for the above referenced Corporation, I also certify that I am familiar with the requirements of Florida laws as they relate to the duty of registered agents, and I meet all of the lawful requirements for serving as Registered Agent for service of process.

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Venkatakrishnan Narayanan  
15600 S.W. 288th Street, Suite 305A  
Homestead, Florida 33033

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28 day of August, 1995.

  
Venkatakrishnan Narayanan

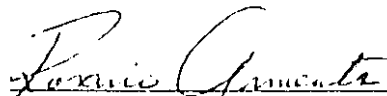
ARTICLES OF INCORPORATION OF  
A.O.G. SERVICES AVIATION, INC.

STATE OF FLORIDA )

COUNTY OF DADE )

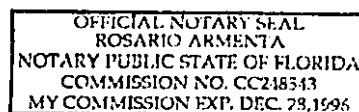
Before me, a notary public authorized to take acknowledgements in the state and county set fourth above, personally appeared VENKATAKRISHNAN NARAYANAN known to me and know by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 28 day of August, 1995.

  
Rosario Armenta  
Notary Public, State of Florida  
at Large

My commission expires:

artcor.aog  
wp61/wim/vr





# A.O.G SERVICES AVIATION

12349 SW 132ND COURT MIAMI, FLORIDA 33186

PHONE: 305-233-0997 / FAX: 305-233-7328

P95000067217

To: Division of Corporations

From: V. Narayanan//////////President

Subject: Change of Address

Date: 11/5/96

Please be advised that the company listed above has change its headquarters. In compliance with your mandates please be advised of this change. We would like our annual report notices to be forwarded to our new address. A.O.G. Services Aviation, Inc. would like to remain a Corporation in good standing.

New Location:

12349 SW 132nd Ct.  
Miami, FL  
33186

Sincerely,

V. Narayanan  
Vp-Ops

11-7  
LT

P950000 67217

To: Division of Corporations

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-03/06/97--01103--004  
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From: V. Narayanan

Date: 3-4-97

Subject: Encl. articles of dissolution

Please find herewith my letter referencing my request to file for articles of dissolution. Included in this enclosure is a check for the appropriate payments. We would like a certificate of status as soon as possible in order to confirm the corporations dissolution. Thank you for your assistance in this matter.

V. Narayanan  
12331 SW 132nd Court  
Miami, FL 33186  
PH# 305-238-9200

Enclosed: Form pursuant to 607.1401  
Check for \$35.00 and \$8.75 totalling \$43.75

Sincerely,

V. Narayanan  
Director

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97 MAR -6 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dis*

*LFT 3-11-97*

ARTICLES OF DISSOLUTION

FILED

97 MAR -6 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A.O.G. Services Aviation,  
Inc.

SECOND: The articles of incorporation were filed on: August 30<sup>th</sup> 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 4 day of March, 19 97.

Signature Venkatt Narayanan  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Venkatakrisnan Narayanan  
(Typed or printed name)

Director/President  
(Title)