

P950000 70732
TRANSMITTAL LETTER

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

000001582010
-09/12/95--01023--000
*****78.75 *****78.75

SUBJECT: O'Brien Aviation, Inc.
(Proposed corporate name - must include suffix)

FILED
1995 SEP 12 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Additional Copy Required

FROM: David B. O'Brien, Pres.
Name (printed or typed)

1900 Cedar Bridge Ave
Address

Lakewood, NJ 08701
City, State & Zip

(908) 364-0800
Daytime Telephone number

RECEIVED SEP 12 1995

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

O'Brien Aviation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11550 Aviation Blvd.
North County General Aviation Airport
Palm Beach Gardens, FL 33420

O'Brien Aviation, Inc.
PO Box 32937
Palm Beach Gardens, FL 33420

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David B. O'Brien
2929 S.E. Ocean Blvd
Suite 118-6
Stuart, FL 34996

FILED
1995 SEP 12 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

David B. O'Brien, President
2929 S.E. Ocean Blvd, Suite 118-6, Stuart, FL 34996

Renee G. O'Brien, Vice President
2929 S.E. Ocean Blvd, Suite 118-6, Stuart, FL 34996

Maura E. O'Brien, Secretary/Treasurer
549 Lake Ave, Bay Head, NJ 08742

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of September, 19 95.

David B. O'Brien Pres
Signature

Renee G. O'Brien v/p
Signature

Maura E. O'Brien Sec/Treas
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: O'Brien Aviation, Inc.

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

David B. O'Brien
(NAME)

11550 Aviation Blvd. No. County General Airport
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Beach Gardens, FL 33420
(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.

W. S. W.
(SIGNATURE)

9/6/95
(DATE)