

P96000000258

TRANSMITTAL LETTER

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

100001571001
-12/26/95--01073--005
****131.25 ****131.25

SUBJECT: Advanced Aviation Aircraft 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

Additional Copy Required

FROM: Michael F. Petrie
Name (printed or typed)

1230 NE 27 way
Address

Pompano Bch, Fl 33062
City, State & Zip

954-561-4700
Daytime Telephone number

95 DEC 26 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SN JAN 02 1996

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

EFFECTIVE DATE
Jan. 1, 1996

ARTICLES OF INCORPORATION
OF
ADVANCED AVIATION AIRCRAFT INC.

FILED
95 DEC 26 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation...

ARTICLE I: NAME

The name of the corporation shall be ADVANCED AVIATION AIRCRAFT INC.

ARTICLE II: PURPOSE

The general purpose of the business and objects and purposes proposed to be transacted by the Corporation and the powers and privileges shall include all to be exercised by it shall include all powers that are given to bodies corporate under the Statutes of the State of Florida, as the same may exist and may be amended from time to time.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue at any time is One Hundred (100) shares, all of which shall be common shares with One Dollar (\$1.00) par value, to be issued as follows:

MICHAEL PETRIE - 100 SHARES

ARTICLE IV: DURATION

The term of existence of the corporation is perpetual.

ARTICLE V: PRINCIPAL OFFICE

The principal office of this corporation shall be located at 1230 Northeast 27th Way, City of Pompano Beach, County of Broward, State of Florida 33062.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

MICHAEL PETRIE
PRESIDENT/VICE PRESIDENT/SECRETARY
TREASURER
1230 Northeast 27th Way
Pompano Beach, FL 33062

ARTICLE VII: REGISTERED AGENT

The registered agent and the registered office for this corporation is:

MICHAEL PETRIE
PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER
1230 Northeast 27th Way
Pompano Beach, Florida 33062

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MICHAEL PETRIE
PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER
1230 Northeast 27th Way
Pompano Beach, Florida 33062

ARTICLE IX: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this Corporation.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI: ACKNOWLEDGEMENT AND
CONSENT OF REGISTERED AGENT

Having been made Initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

This Corporation shall become effective January 1, 1996.



MICHAEL PETRIE

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21 day of December Nineteen Ninety five, 1995.



MICHAEL PETRIE

**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: Advanced Aviation Aircraft, inc

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

Michael Petrie
(NAME)

1230 NE 27 WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pomp. Bch. Fl. 33062
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Michael J. Petrie
(SIGNATURE)

12-21-95
(DATE)