

P96000007677

City/State/Zip	Phone #
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

FOR

CLASSIC JET SERVICES, INC.

ARTICLE I - NAME

The name of the corporation is CLASSIC JET SERVICES, INC. with principal offices at 1441 S.E. Barker Lane, Port St. Lucie, FL 34986-3999

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing aircraft repair and maintenance services to businesses and the general public, and to engage in any legal and lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address and telephone number of the initial registered office of this corporation is 1441 S.E. Barker Lane, Port St. Lucie, FL 34983-3909 (407) 971-6466, and the initial registered agent of this corporation at that address is JOHN P. ZACH.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

JOHN P. ZACH
1441 S.E. Barker Lane
Port St. Lucie, FL 34983-3909

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

JOHN P. ZACH
1441 S.E. Barker Lane
Port St. Lucie, FL 34983-3909

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall constitute an official act of the shareholders.

ARTICLE XII - INDEMNIFICATION

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

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ARTICLE XIII - 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 reservation.

ARTICLE XIV - RESTRICTIONS ON TRANSFER OF STOCK

The death or notice of intention to sell his shares on the part of any shareholder shall give rise to successive options on the part of the corporation and thereafter the remaining shareholders, pro rata, to purchase all or any of the shares owned by such shareholder, the option price to be the appraised price. The corporation shall have the first option as to such purchase to the extent of the amount of capital surplus.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these articles of incorporation this 29th day of December, 1995. I hereby attest that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By John F. Each
JOHN F. EACH
SUBSCRIBER/REGISTERED AGENT

P96000007677

Dec. 12, 1996

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

This letter is to inform the Division of
Corporations of the change of address for CLASSIC JET SERVICES
Registration number P96000007677.
The new address is:

CLASSIC JET SERVICES, INC.
2652 Ivydale Drive
Deltona, FL 32725

Thank You,

John P. Zach
John P. Zach

VS 10/18