

P9600022040

TRANSMITTAL LETTER

FILED  
96 MAR -8 AM 8:49  
TALLAHASSEE, FLORIDA

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

SUBJECT: **Interline Aviation, 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    \_\_\_\_\_ \$78.75    XX \$122.50    \_\_\_\_\_ \$131.25

FROM: **Paula C. Jackson**  
Name  
**1941 NE 26th Drive**  
Address  
**Wilton Manors, FL 33306**  
City, State & Zip  
**(954) 564-7218**  
Daytime Telephone number

100001737101  
-03/08/96--01057--018  
\*\*\*122.50 \*\*\*122.50

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

**ARTICLES OF INCORPORATION**  
**of**  
**Interline Aviation, Inc.**

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**

The name of the corporation shall be:

**Interline Aviation, Inc.**

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**ARTICLE II**

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

**P.O. Box 70655  
Ft. Lauderdale, FL 33307**

**ARTICLE III**

The corporation is authorized to have outstanding one class of stock. Holders of common stock are entitled to vote on all questions required by law on the basis on one vote per share and there shall be no cumulative voting. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1000 shares at a par value of \$1 per share.

**ARTICLE IV**

The corporation shall have perpetual existence.

**ARTICLES V**

The purpose of this corporation is to deal in the purchase for resale of aviation parts.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

**ARTICLE VI**

The name and address of the initial registered agent is:

Paula C. Jackson  
1941 NE 26 Drive  
Wilton Manors, FL 33306

**ARTICLE VII**

The name and address of each of the members of the initial Board of Directors and the officer(s) who shall hold office for the first year of existence of this corporation, and until their successors are elected or appointed are as follows:

**DIRECTORS:**

Paula C. Jackson  
P.O. Box 70655  
Ft. Lauderdale, FL 33307

**OFFICERS:**

President/ Paula C. Jackson  
Treasurer P.O. Box 70655  
Ft. Lauderdale, FL 33307

**ARTICLE VIII**

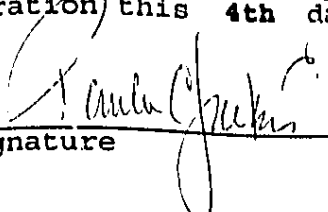
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved by vote.

**ARTICLE IX**

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

Paula C. Jackson  
P.O. Box 70655  
Ft. Lauderdale, FL 33307

The undersigned incorporator(s) has(have) executed these Articles of Incorporation) this 4th day of March, 1996.

  
\_\_\_\_\_  
signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **Interline Aviation, Inc.**
2. The name and address of the registered agent and office is

**Paula C. Jackson**  
(Name)

**1941 NE 26th Drive**  
(Address-Not P.O.Box)

**Wilton Manors, FL 33306**  
(City, State, Zip)

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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 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.

Signature

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314