

996000024592

BOONE, BOONE & BOONE, P.A.

P. O. BOX 1596

VENICE, FLORIDA 34884

ESTABLISHED 1986

E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN B. KODA

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34886
TELEPHONE (941) 4118-6710
FAX (941) 488-7079

March 13, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Florida Sunset Aviation, Inc.

Dear Sir:

200001745902
-03/18/96--01010--001
****122.50 ****122.50

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

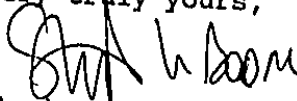
| | |
|------------------------------|--------------|
| Filing Fee | \$ 35.00 |
| Registered Agent Designation | 35.00 |
| Certified Copy of Articles | <u>52.50</u> |
| Total Filing Fee | \$122.50 |

The corporation's beginning date is the date incorporated by the State of Florida.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,


Stephen K. Boone

ab
enclosures

3-20-96
TB
FILED
96 MAR 15 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA SUNSET AVIATION, INC.

ARTICLE I.
CORPORATE NAME

The name of this corporation is:

FLORIDA SUNSET AVIATION, INC.

ARTICLE II.
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV.
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be the date incorporated by the State of Florida, and it shall exist perpetually.

ARTICLE V.
ADDRESS

The initial mailing address of the principal office of this corporation is: 218 Base Avenue, Venice, Florida 34285.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.
DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the stockholders.

ARTICLE VII.
INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

| <u>Name</u> | <u>Address</u> | <u>Office</u> |
|-----------------------|--|---|
| Alexander R. Grahovac | 218 Base Avenue Venice, Florida 34285 | President/ Director/ |
| Horst Tolloch | 218 Base Avenue Venice, Florida 34285 | Vice President/ Treasurer/ Director |
| Ilse Bode-Grahovac | 218 Base Avenue Venice, Florida 34285 | Secretary |

ARTICLE VIII.
SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

| <u>Name</u> | <u>Address</u> | <u># of Shares</u> |
|-----------------------|--|--------------------|
| Horst Tolloch | 218 Base Avenue Venice, Florida 34285 | 50 |
| Alexander R. Grahovac | 218 Base Avenue Venice, Florida 34285 | 49 |
| Ilse Bode-Grahovac | 218 Base Avenue Venice, Florida 34285 | 1 |

ARTICLE IX.
REGISTERED AGENT

The initial registered agent and the address of his office is:

Stephen K. Boone, Esquire
1001 Avenida del Circo
Venice, Florida 34285

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 13th day of March, 1996.

Alexander R. Grahovac
Incorporator

FILED
MAR 15 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that his name is Stephen K. Boone, Esquire, and the address for the registered office of the corporation is 1001 Avenida del Circo, Venice, Florida 34285. 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.

Stephen K. Boone
Registered Agent

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 13th day of March, 1996, by ALEXANDER R. GRAHOVAC, the Incorporator, who is personally known to me or who produced no as identification.

NOTARY PUBLIC

Sign Maria Eaton
Print Maria Eaton

(SEAL)
My Commission Expires:

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MARIA EATON
My Comm Exp. 1/17/99
Bonded By Service Ins
No. CC433702
☐ Notary Public ☐ Other I.D.