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Richard Schoonamker 1958 SE Port at Lucio Blvd Port St Lucio Florida 34952				
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Other

Examiner's Initials



ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that the has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is Corporate Aircraft Inc..

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a nominal or par of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE_VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Indian River 3200A Airport Road West Vero Beach, Florida 32962. The Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify as directors:

Albert Hartnett 3200A Airport Road West Vero Beach, Florida 32962

ARTICLE_VIII

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

Albert Hartnett 3200A Airport Road West Vero Beach, Florida 32962

ARTICLE IX

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 them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be Richard Schoonmaker at the address of the registered office of this corporation shall be 1958 SE Port St Lucie Blvd Port St Lucie Florida 34952.

STATE OF FLORIDA COUNTY OF St. Lucie

BEFORE ME, personally appeared Richard Schoonmaker being first duly sworn and known to me to be the person who is named as the Registered Agent.

Richard Schoonmaker

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this long day of the party of 1996.

*

KRISTIN D O'CONNOR My Commission CC601862 Expires Oot. 15, 1999

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutos, the following is submitted in compliance with said act: Corporate Aircraft Inc. is desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the city of Port St Lucie, County of St Lucie, State of Florida, has named Richard Schoonmaker located at 1958 SE Port St Lucie Blvd. Port St Lucie Florida 34952, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Richard Schoonmaker Registered agent

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SECRETARISHED STATES

STATE OF FLORIDA COUNTY OF Indian River

BEFORE ME, personally appeared Albert Hartnett who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this <u>Jand</u> day of <u>march</u>, 1996.

SHAN ELLEN HAGGAS
MY COMMISSION # CC 190544
EXPINES: April 1, 1903
Borded Thru Notury Public Undorwriters

Shan Eller Hagges