

P96000054325

LAW OFFICES
Grand & Grand, P.A.
VENTURE CORPORATE CENTER
BUILDING 1, SUITE #400
1440 HOLLYWOOD BOULEVARD
Hollywood, Florida 33021-6933

Leonard Grand *
Mark S. Grand

* BOARD CERTIFIED IN TAX LAW

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RECEIVED
TALLAHASSEE, FLORIDA
FAX (904) 931-4210

June 14, 1996

Via U.P.S.-Tracking
No. NO16 6688 886

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: EXECUTIVE TRAINING, INC.
~~EXECUTIVE TRAINING, INC.~~

Gentlemen:

Enclosed are the following:

1. Original and one (1) photocopy of the Articles of Incorporation of ExecuFlight, Inc. to be effective on June 17, 1996.
2. A check in the amount of \$122.50 - to cover filing fee, certified copy fee and Registered Agent Designation.

Please certify and return under seal. If you have any questions regarding the above, please call the undersigned collect. Thank you.

Very truly yours,

Mark S. Grand

MARK S. GRAND
MSG/lf
Enclosures

cc: Mr. Michael Shapiro

W96
TH
6/14/96
RA
6/16/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 19, 1996

MARK S. GRAND, ESQ.
3440 HOLLYWOOD BLVD, BUILDING 1, #450
HOLLYWOOD, FL 33021-6933

SUBJECT: ~~EXECUFLIGHT, INC.~~
Ref. Number: W96000013064

EXECUFLYTE TRAINING, INC.

We have received your document for ~~EXECUFLIGHT, INC.~~ and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 596A00030462

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Leonard Grand *
Mark S. Grand

* BOARD CERTIFIED IN TAX LAW

BROWARD (954) 981-8880
DADE (305) 945-8400
FAX (954) 981-4210

June 25, 1996

Via U.P.S.-Tracking
No. NO16 6688 902

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Att: Pamola Hall, Document Specialist
Letter No. 596A00030462
Ref. No. W96000013064

Re: ExecuFlyte Training, Inc.

Dear Ms. Hall:

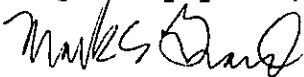
Enclosed are the following:

1. Original and one (1) photocopy of the Articles of Incorporation of ExecuFlyte Training, Inc. to be effective on June 17, 1996.
2. Your letter of June 19, 1996 regarding Execuflight, Inc.

A check in the amount of \$122.50 to cover filing fee, certified copy fee and Registered Agent Designation was sent with my letter of June 14, 1996.

Please certify and return under seal. If you have any questions regarding the above, please call the undersigned collect. Thank you.

Very truly yours,



MARK S. GRAND
MSG/lf
Enclosures

ARTICLES OF INCORPORATION

OF

ExecuFlyte Training, Inc.

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96 JUN 18 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME & ADDRESS

The name of this corporation is: **ExecuFlyte Training, Inc.**

The mailing address of this corporation is:

647 NW 111th Way, Coral Springs, FL 33071

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on June 17, 1996; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 3440 Hollywood Blvd., Suite #450, Hollywood, FL 33021.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial director of this corporation shall be Michael L. Shapiro, 647 NW 111th Way, Coral Springs, FL 33071.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, Florida 33021.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of June, 1996.



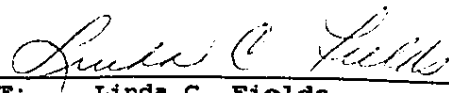
MARK S. GRAND, Incorporator

STATE OF FLORIDA):
COUNTY OF BROWARD) ss.:

The foregoing Articles of Incorporation were acknowledged before me this 14th day of June, 1996 by MARK S. GRAND.



LINDA C. FIELDS
My Commission Expires 12/27/98
Commission No. 00248300



PRINT NAME: Linda C. Fields
Personally known XX
Or Produced Identification _____
Type of Identification Produced: _____

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96 JUN 18 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OATH OF ACCEPTANCE OF REGISTERED AGENT.

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.

Mark S. Grand (SEAL)
MARK S. GRAND