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THATAINAMENT ACCOUNT NO. 1 072100000 SINISION OF CORPORATION

REFERENCE | 022342

81374A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 17, 1996

ORDER TIME : 9:33 AM

ORDER NO. : 022242

CUSTOMER NO:

81374A

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CUSTOMER: Richard T. Donato, Esq ENGLAND & DONATO

7700 Davie Road Extension Hollywood, FL 33024

DOMESTIC FILING

NAME:

ARROW GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLTASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

612-671

W96 -15023



DIVISION OF CURPORATIONS
96 JUL 17 AM 9:51

July 18, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: ARROW GROUP, INC. Rof. Number: W96000015023

RESUBMIT

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We have received your document for ARROW GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please roturn your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concorning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 196A00034835

OF OR THEOREM OF THE ORDER OF T

DIVISION OF CONFORMATIONS

96 JUL 17 AM 9:51

ARROW GROUP, INC.

I, RICKKI D. SOVERNS, being of legal age, do hereby sign those presents for the purposes of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be:

ARROW GROUP, INC.

ARTICLE II DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III PURPOSE

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- A. Establishment and operation of any lawful business permitted under the laws of the United States and of the State of Florida.
- B. To purchase, own, rent, losse and sell aircraft and otherwise exploit the ewnership of aircraft, including but not limited to direct ewnership, brokering, wholesale and retail sales of aircraft.
- C. To conduct all types of business operations, to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several s ates, territories, possessions and dependencies of the United States.
- D. To contract, sub-contract, broker or deal in any of the above endeavors, including but not limited to entering into joint ventures, limited partnerships and general partnership agreements, and all other forms of legal enterprises.
- E. To engage in, render or carry on, any service or other business as principal or agent, with powers to let contracts for any such service or product; and to make and carry out contracts of every kind and nature that may be conductive to the accomplishment of any purposes of this corporation.
- F. To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by Conveyance, agreement for Deed, or other lawful instrument, real estate or mixed property located in the State of Florida or elsewhere, and

generally to deal in and traffic as ewner or agent in real estate, personal and mixed property, and any interest or estate therein, and to create, own, lease, sell, operate or deal in freehold and leasehold estates of any and all nature whatseever and to be an investor in real, mixed and/or personal property; to grant, sell and otherwise deal in franchises and licenses.

- G. To factor, lend or borrow money, be a surety, and to execute and deliver, accept, take and receive Notes, Bonds, Debentures of other evidences thereof, and Mortgage, Trust Doed, Pledges or other securities for the payment of same.
- H. To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, assets of every kind and the liabilities of any person, firm, association, or corporation, either wholly or partly; and to pay for the same in cash, Stocks or Bonds of the company or otherwise.
- I. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other interest therein and thereunder.
- J. To purchase, subscribe for or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of or turn to account or realize upon as owner, agent, broker or factor, all forms of securities, including Stocks, Bonds, Debentures, Mortgages, Notes, evidencing shares of or interest in common law Trusts, Trusts and Trust Estates or associations, Certificates of Trust or beneficial interests in Trusts, Mortgages, Contracts and

other instruments, securities and rights; to investigate and report with respect to; and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations; to institute, participate in or promote commercial, mercantile financial and industrial enterprises and operations.

- K. To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limit as to amount.
- L. To enter into any partnership, limited or general, as Limited or General Partner, or both, and to enter into any other arrangement for profit-sharing, union or interest, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this corporation is authorized to carry on, or any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.
- M. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockhold. quorum or vote.

- N. To do all acts and overything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conductive or expedient for the benefit or protection of the corporation, either as helders of, or interested in any property or otherwise.
- O. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

100 shares of common stock with \$1.00 par value.

ARTICLE V INITIAL ADDRESS OF CORPORATION

The initial street address of said corporation shall be:

321 N.W. 201 Avenue Pembroke Pines, FL 33029

with the privileges of having its office and branch offices at other places within or without the State of Florida.

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The corporation has designated as its Registered Agent:

RICHARD T. DONATO, ESQUIRE

who is a resident of the State of Florida, and whose business office is the same as that of the registered office:

ENGLAND & DONATO 7700 Davie Road Extension Hollywood, FL 33024

ARTICLE VII OFFICERS

The names and street addresses of the persons who are appointed to act as Officers until the first annual meeting of the stockholders, or until successors are elected and shall qualify, are:

PRESIDENT:

RICKMI D. SOVERNS 321 N.W. 201 Avenue

Pembroke Pines, FL 33 129

VICE-PRESIDENT:

CLINTON D. WEST

321 N.W. 201 Avenue

Pembroke Fines, FL 33029

SECRETARY/TREASURER:

DAVID STARK

321 N.W. 201 Avenue

Pembroke Pines, FL 33029

ARTICLE VIII Number of Directors

The number of Directors of this corporation shall be: not less than ONE (1), nor more than THREE (3), and the initial

Board of Directors of this corporation shall be comprised of THREE (3) tember.

Directors and Addresses:

The name and street address of the persons who are appointed to act as Directors until the first annual meeting of the stockholders or until their successors are elected and shall qualify are:

RICKKI D. SOVERNS, Prosident/Director 321 N.W. 201 Avenue Pembroke Pines, FL 33029

CLINTON D. WEST, Vice-President/Director 321 N.W. 201 Avenue Pembroke Pines, FL 33029

DAVID STARK, Secretary/Treasurer/Director 321 N.W. 201 Avenue Pembroke Pines, FL 33029

ARTICLE X INCORPORATOR

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

RICKKI D. SOVERNS 321 N.W. 201 Avenue Pembroke Pines, FL 33029

ARTICLE XI AMENDMENTS

These Articles of Incorporation may be exended in the manner

provided by law. Each 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 Stock entitled o vote thereon.

IN WITNESS WHEREOF, I, RICKKI D. SOVERNS, the undersigned, being the original Subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, do make and file this Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and according have hereunto set ry hand and seal this ______/5 day of July, 1996.

RICKKI D. SOVERNS

STATE OF FLORIDA) SS:

RICKKI D. SOVERNS, to me personally known and known to me to be the person described in (or who produced to the person described in the personal person described in the personal p

IN WITNESS THEREOF, I have hereunto affixed my hand and seal at Hollywood, Broward County, Florida, this 15 day of 1996.

NOTARY PUBLIC, STATE OF FLORIDA

SEAL:

COMMISSION NUMBER:

MY COM- TSION EXPIRES: {

OFFICIAL NOTARY SEAL.
SUSAN B DOSTER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC386915
MY COMMISSION EXP. AUG. 15,1998

DIVISION OF CORPORATIONS

96 JUL 17 AM 9:51

CRRTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted:

ARROW GROUP, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at:

ENGLAND & DONATO

7700 DAVIE ROAD EXTENSION HOLLYWOOD, PL 33024

has named:

RICHAND T. DONATO, ESQUIRE

located at:

ENGLAND & DONATO 7700 Davie Road Extension

Hollywood, FL 33024

as its agent to accept service of process within this Stars.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the Registered Office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505

RICHARD C. DONATO

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