

P96000078858

12:36 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000013295 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: POLICE AIR SUPPORT, INC.
AUDIT NUMBER.....H96000013295
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 6
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: m
help F1 Option Menu F2

NUM

Connect: 00:07:24

RECEIVED
56 SEP 23 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
56 SEP 23 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/23/96
496A-43778

H96000013295

ARTICLES OF INCORPORATION
OF
POLICE AIR SUPPORT, INC.



We, the undersigned, natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing under the Laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: POLICE AIR SUPPORT, INC. .

The principal address of this corporation is:

9520 PINES BOULEVARD, PEMBROKE PINES, FLORIDA 33024

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

BRUCE E. BARR, ESQ.
5115 SW 90th Avenue
Cooper City, FL 33328
(954) 434.2445 / FBN 930229

H96000013295

P.09/21

EMPIRE CORPORATE KIT

SEP-23-1996 12:52

FILED
SEP 23 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000013295

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

9520 PINES BOULEVARD, PEMBROKE PINES, FLORIDA 33024

The name of the initial registered agent of this corporation at this address is:

CRAIG DRANG

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The corporation shall have TWO directors 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 names and addresses of the initial directors of this corporation are:

CRAIG DRANG
5310 S.W. 88TH TERRACE
COOPER CITY, FL 33328

DIANE DRANG
5310 S.W. 88TH TERRACE
COOPER CITY, FL 33328

ARTICLE VII. - INCORPORATION

The names and addresses of the parties signing these Articles of Incorporation are:

CRAIG DRANG
5310 S.W. 88TH TERRACE
COOPER CITY, FL 33328

DIANE DRANG
5310 S.W. 88TH TERRACE
COOPER CITY, FL 33328

ARTICLE VIII. - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

H96000013295

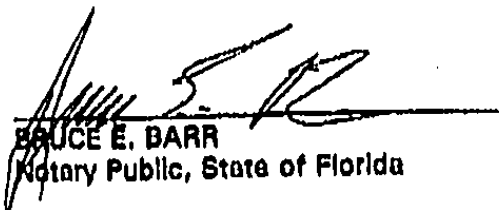
H96000013295

IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles
of Incorporation, this 19th day of SEPTEMBER, 1990.


CRAIG DRANG


DIANE DRANG

SWORN TO AND SUBSCRIBED before me this 19th day of SEPTEMBER, 1990.


BRUCE E. BARR
Notary Public, State of Florida

My Commission CC304905
Expires August 3, 1997

POLICEA.L.ART



BRUCE E. BARR
My Commission CC304905
Expires Aug. 03, 1997
Bonded by HAI
907-422-1888

H96000013295

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.001 Florida Statutes:

POLICE AIR SUPPORT, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its registered office at 9520 Pines Boulevard in the City of Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process within this State.

OFFICERS:


President and Treasurer
CRAIG DRANG
5310 S.W. 88TH TERRACE
COOPER CITY, FL 33328

Vice-President and Secretary
DIANE DRANG
5310 S.W. 88TH TERRACE
COOPER CITY, FL 33328

DIRECTORS:

CRAIG DRANG
5310 S.W. 88TH TERRACE
COOPER CITY, FL 33328

DIANE DRANG
5310 S.W. 88TH TERRACE
COOPER CITY, FL 33328

By: 
CRAIG DRANG as President and
Treasurer

By: 
DIANE DRANG as Vice President and
Secretary

H96000013295

H96000013295

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

By:


CRAIG DRANG as Registered Agent

POLICE/ALANT

FILED
9 SEP 23 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

H96000013295