

P96000097497

Italo Rosati
151 Wymore Road, Suite 151
Altamonte Springs, FL 32714

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are two sets of the Articles of Incorporation for Euram Aviation Services, Inc., along with the applicable filing fees of one hundred twenty-two dollars and fifty cents.

If you have any questions concerning the above please feel free to call Lanny Hartsfield at (407) 862-1919. Thank you in advance for your assistance.

Very truly yours,



Italo Rosati

Enclosures

EFFECTIVE DATE
NOV 20 1996

700002013757--9
-11/26/96--01037--011
****122.50 ****122.50

FILED
96 NOV 25 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 12/3

EFFECTIVE DATE
NOV 20 1996

FILED
96 NOV 25 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EURAM AVIATION SERVICES, INC.

The undersigned incorporator, being a person competent to contract subscribes to these Articles of Incorporation to form a for profit corporation under the laws of the State of Florida.

ARTICLE I

Name. The name and mailing address of this corporation is:

Euram Aviation Services, Inc.
151 Wymore Road, Suite 151
Altamonte Springs, FL 32714

ARTICLE II

Business and Activities. This corporation may and is authorized to engage in any activity or business permitted under the laws of the United States and 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 10,000 shares of common stock having a par value of \$1 per share, with the consideration to be paid for each share to be in money, property, or services actually performed as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall commence on date of execution and shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The address of the initial registered office of the corporation is 151 Wymore Road, Suite 151 Altamonte Springs, FL 32714 and the name of the initial registered agent of the corporation at that address is Italo Rosati.

ARTICLE VI

Number of Directors. This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting.

ARTICLE VII

Initial Board of Directors. The name and street address of the initial director of this corporation is:

Italo Rosati

151 Wymore Road, Suite 151
Altamonte Springs, FL 32714

ARTICLE VIII

Incorporator. The name and street address of the incorporator signing these articles is:

Italo Rosati

151 Wymore Road, Suite 151
Altamonte Springs, FL 32714

ARTICLE IX

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time-to-time provided for in the by-laws of this corporation.

ARTICLE X

Amendment to Articles. 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 shareholders and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any rights conferred by these Articles of Incorporation upon the shareholders are subject to this reservation.

ARTICLE XI

By-Laws. The power to adopt, alter, amend, or repeal By-Laws of this corporation shall be vested in the Board of Directors.

ARTICLE XII

Indemnification. This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by the law.

ARTICLE XIII

Right of First Refusal. No shareholder of this corporation shall have the right to sell or assign stock of this corporation without having first offered to sell such shares first to the corporation and then to other shareholders of the corporation at the same price and at the same terms and conditions pursuant to which the shareholder intends to sell their shares subject only to this right of first refusal in the corporation and the other shareholders.

Each stock certificate issued representing shares of this corporation shall bear a restrictive legend as follows:

Transfer of this certificate and the shares represented hereby is subject to the right of first refusal of the corporation and the other shareholders contained in the Articles of Incorporation of the corporation to which the holder hereof assents.

IN WITNESS WHEREOF, the undersigned does set their hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 20th day of November, 1996.



Italo Rosati

R230-400-54-373-0
Florida Driver's License #

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Italo Rosati, who produced a current driver's license issued by the State of Florida Department of Motor Vehicles as identification, and they executed the foregoing Articles of Incorporation in my presence freely and voluntarily, and for the uses and purposes expressed therein.

WITNESS my hand and official seal in the County and State aforesaid this 20th day of November, 1996.


NOTARY PUBLIC, State of Florida



CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE

FILED
96 NOV 25 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act:

Euram Aviation Services, Inc., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 151 Wymore Road, Suite 151, Altamonte Springs, FL 32714, has named Italo Rosati as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named 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.

BY: 

Registered Agent

DATE: 11/20/96

DEBIT MEMORANDUM

000113

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE

NUMBER

12/23/96

7/2073

P 96000097497

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE, FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,881.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,881.25	OTHER	4

CROSS REF	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	50.00
12	45-20-2-130001-45300000-00-000100-00	1	60.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	131.25
12	45-20-2-130001-45300000-00-000100-00	1	383.75
12	45-20-2-130001-45300000-00-000100-00	4	583.75
12	45-20-2-130001-45300000-00-000100-00	1	775.00
12	45-20-2-130001-45300000-00-000100-00	1	775.00

GRAND TOTAL:

\$ 2,881.25

RECEIVED

96 DEC 27 PM 2:13

MANUAL MANAGEMENT

This debit memo was not rec'd by me until Monday 12/30/96. It was apparently closed in the held time. Robyn was out 12/27/96.

72073-E

Process Date: 12/06/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

LANNY HARTSFIELD, P.A.
151 WYMORE RD., STE. 151 407-862-1919
ALTAMONTE SPRINGS, FL 32714

4-95

PAY TO THE
ORDER OF

Secretary of State

One hundred twenty-two and 50/100

FIRST UNION
First Union National Bank
of Florida
Orlando, Florida
24 Hour Information Service
1-800-735-1012

FOR

⑈001245⑈

⑈063107513⑈2090001099028⑈

⑈0000012250⑈

(E)

1245

DO NOT WRITE IN THESE SPACES
☐ Undeposited
☐ Account
☐ Sign
☐ Stamp
1996
S 122.50
CASH 114

Lanny Hartsfield

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-11/26/96--01037--011
-----***122.50

20/001/25 020 10000444 027_01 1063000474

[Illegible stamp]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1997

Lanny Hartsfield, P.A.
151 Wymore Rd., Suite 151
Altamonte Springs, FL 32714

SUBJECT: EURAM AVIATION SERVICES, INC.
Ref. Number: P96000097497

Debit Memo #: 72073-E

This is to inform you that your check #1245 dated November 19, 1996 in the amount of \$122.50 and submitted for EURAM AVIATION SERVICES, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 697A00000515

cc: Euram Aviation Services, Inc.
151 Wymore Rd.
Altamonte Springs, FL 32714



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1997

Lanny Hartsfield P.A.
151 Wymore Rd., Suite 151
Altamonte Springs, FL 32714

SUBJECT: EURAM AVIATION SERVICES, INC.
Ref. Number: P96000097497

Debit Memo #: 72073-E

Due to your failure to respond to our previous letter advising you of the returned check #1245, the Articles of Incorporation for EURAM AVIATION SERVICES, INC. have been cancelled and are considered not filed as of March 13, 1997.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 997A00012943

cc: Euram Aviation Services, Inc.
151 Wymore Rd.
Altamonte Springs, FL 32714