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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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PRENTICE HALL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE: 179394 4312129

AUTHORIZATION : Patrice

COST LIMIT : \$ 122.50

ORDER DATE: December 6, 1996

ORDER TIME : 2:59 PM

ORDER NO. : 179394-005

4312129 CUSTOMER NO:

CUSTOMER: Richard Murdoch, Esquire

DICKENSON, MURDOCK, REX, &

SLOAN ESQ.

980 North Federal Highway

Suite 410

Boca Raton, FL 33432

DOMESTIC FILING

NAME: PALM BEACH AIRPORT SERVICE,

INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

FILED 96 DEC -6 AM 9:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

PALM BEACH AIRPORT SERVICE, INC.

ARTICLE I.

NAME .

The name of the corporation is:

PALM BEACH AIRPORT SERVICE, INC.

ARTICLE II.

**DURATION** 

This Corporation shall have perpetual existence.

ARTICLE III.

**PURPOSE** 

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 1450 NW IST AVENUE, BOCA RATON, FLORIDA 33432

#### ARTICLE V.

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 980 NORTH FEDERAL HIGHWAY; SUITE 410; BOCA RATON, FLORIDA 33432 and the name of the initial registered agent of this Corporation at that address is RICHARD A. MURDOCH.

#### ARTICLE VI.

#### **BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially.

The number of directors may be increased or decreased from time to time by the By-Laws.

The name and address of the initial directors are:

JESSE P. GADDIS PO BOX 950 FT. LAUDERDALE, FLORIDA 33302

and

RODNEY CUNNINGHAM 1450 N. W. 1ST AVENUE BOCA RATON, FLORIDA 33432

#### ARTICLE VII.

#### CAPITAL STOCK

This Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

#### ARTICLE VIII.

## **INCORPORATOR**

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

RICHARD A. MURDOCH 980 NORTH FEDERAL HIGHWAY; SUTIE 410 BOCA RATON, FLORIDA 33432

#### ARTICLE IX.

## **POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

# ARTICLE X.

# MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

## ARTICLE XI.

# ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

# ARTICLE XII.

# **INDEMNIFICATION**

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

# ARTICLE XIII.

# **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHERE  Incorporation this day	EOF, the undersigned incorporator has executed these Articles of of DECEMBER, 1996.
	Richard A. Murdoch
STATE OF FLORIDA	
COUNTY OF PALM BEACH The foregoing Artic	les of Incorporation were acknowledged before me this

The foregoing Articles of Incorporation were acknowledged before me this day of DECEMBER 1996, by Richard A. Murdoch. He is personally known on \_\_\_\_\_\_\_\_ produced \_\_\_\_\_\_\_ as identification.

-NØTARY PUBLIC, State of Florida

[SEAL]

LYNH M. SKOBERN

COMMISSION NUMBER
COMMISSION NUMBER
COMMISSION NUMBER
COMMISSION EXP.

Printed Name of Notary/Scrial Number
My Commission Expires:

# ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of PALM BEACH AIRPORT SERVICE, INC. at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

day of DECEMBER 1996.

Richard A. Murdoch, Esq.

SECRETATIONS FILED