

P90000101499

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: AERONAUTICAL CONSULTING ENTERPRISES, Co.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

900002021169--5
-12/05/96--01061--020
*****70.00 *****70.00

FROM:

PAUL J. AGST
Name
7464 HEARICKS LOOP, ORLANDO, FL. 32835
Address
MAIL: Box 911, WINDERMERE, FL. 34786-0911
City, State, & Zip
(407) 292-2288
Telephone Number

558-
~~510~~-619
W96-25789

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 17 AM 11:42

Note: Additional copy of articles is needed only when certified copy is requested.

of 12/17/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 17 AM 11:42

December 9, 1996

PAUL J. AUST
POST OFFICE BOX 911
WINDERMERE, FL 34786-0911

SUBJECT: AERONAUTICAL CONSULTING ENTERPRISES, CO. T/A A.C.E.
CO.
Ref. Number: W96000025789

We have received your document for AERONAUTICAL CONSULTING ENTERPRISES, CO. T/A A.C.E. CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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

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

Claretha Golden
Document Specialist

Letter Number: 096A00055037

EFFECTIVE DATE

01/01/97

FILED
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF
AERONAUTICAL CONSULTING ENTERPRISES, CO.

The undersigned incorporators, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: Aeronautical Consulting Enterprises, Co.

ARTICLE II

Address of the principal place of business is as deemed by the Director, and the address of the initial registered office of the corporation is:

7464 Herricks Loop, Orlando, Florida 32835.

the mailing address of the Corporation is:

Post Office Box 911, Windermere, Florida 34786-0911.

ARTICLE III

The aggregate number of authorized shares is: 101. Additional Shares may be issued at the direction of the Director. Dollars per share par value non-assessable Common Capital Stock.

ARTICLE IV

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

7464 Herricks Loop, Orlando, Florida 32835;

and the name of its initial registered agent at such address is: Paul J. Aust;

the mailing address of the Corporation is:

Post Office Box 911, Windermere, Florida 34786-0911.

This corporation may establish such other offices or branch offices within or without the State of Florida, as may be deemed necessary by the Director.

Aeronautical Consulting Enterprises, Co. Articles of Incorporation Page Two

ARTICLE V

The name, street address, and mailing address of the Incorporators to these Articles are as follows:

Name	Address	Mailing Address
<u>Paul J. Aust</u>	<u>7464 Herricks Loop, Orlando, Florida, 32835</u>	<u>Box 911, Windermere, FL 34786-0911.</u>

The number of directors constituting the initial board of directors of the corporation is One, and the names and address of the person who is to serve as Director until the first annual meeting of shareholder(s) or until their successor(s) are elected and shall qualify are:

Name	Address	Mailing Address
<u>Paul J. Aust</u>	<u>7464 Herricks Loop, Orlando, Florida 32835</u>	<u>Box 911, Windermere, FL 34786-0911.</u>

The number of Director(s) shall always be an odd number no less than one and no greater than nine. Director(s) annual meeting may be by personal, oral, written, telephonic, or electronic means.

ARTICLE VI

The period of the duration of this corporation is : PERPETUAL . The effective date of this corporation shall be January 1, 1997.

ARTICLE VII.

The purpose and mission of the corporation is: Worldwide Consultancy for Commercial and Business Aviation, including but not limited to Safety, Training, Human Factors, Future Planning, and other aviation and related business matters. Provisions for regulating the internal affairs of the corporation are as deemed by the Director. Employees shall serve at the sole discretion and pleasure of the Director.

ARTICLE VIII.

Due to the complex nature of the business and mission of this Corporation, one of the Directors shall have a minimum of the following qualifications:

- shall be a U.S. citizen, and ;
- shall have 20 or more years of aviation experience as a pilot, and;
- shall have U.S. military aviation experience as a pilot , and;
- shall have a four year bachelors degree from an accredited university, and;
- shall have over 20 years of experience for a commercial airline as a pilot, and;
- shall have over eighteen months of instructor experience for a major commercial airline as a pilot instructor.

ARTICLES OF INCORPORATION OF
AERONAUTICAL CONSULTING ENTERPRISES, CO. PAGE THREE
ARTICLE IX.

Paul J. Aust, located at 7464 Herricks Loop, Orlando, Florida 32835, has been named as the Corporation's Agent to accept service of process within this State. Said Agent has accepted the request to act in this capacity.

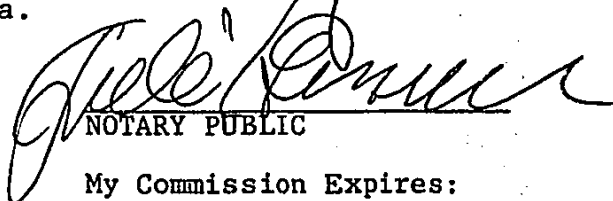
IN WITNESS WHEREOF, the Incorporation has hereunto set his hand and seal this 27th day of NOVEMBER, 1996.

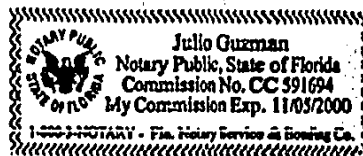
STATE OF FLORIDA:

COUNTY OF ORANGE:

ON THIS DAY personally appeared before me, the undersigned officer, Paul J. Aust, know to me to be the individual described in and who executed the foregoing Certificate of Incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of NOVEMBER, 1996 at Orlando, Orange County, State of Florida.


NOTARY PUBLIC
My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: AERONAUTICAL CONSULTING
ENTERPRISES, Co.

2. The name and address of the registered agent and office is:

PAUL J. AUST
(NAME)
7464 HERRICKS LOOP
(P.O. BOX NOT ACCEPTABLE)
ORLANDO, FL. 32835
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 17 AM 11:42

SIGNATURE Paul J. Aust
(corporate officer)
TITLE DIRECTOR
DATE NOVEMBER 27, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Paul J. Aust
DATE NOVEMBER 27, 1996

REGISTERED AGENT FILING FEE: \$35.00