



THE UNITED STATES
CORPORATION
COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 202174 85786A

AUTHORIZATION :

COST LIMIT : \$ PPD 122.50

ORDER DATE : December 26, 1996

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ORDER NO. : 202174-010

CUSTOMER NO: 85786A

CUSTOMER: Ronald S. Webster, Esq
RONALD S. WEBSTER, ESQ

Royal Palm Mall
985 North Collier Boulevard
Marco Island, FL 34145

300002038598-1-3
-12/26/96-01045-029
***122.50 ***122.50

DOMESTIC FILING

NAME: AIRCHECK ENTERPRISES, 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: Richard W Whittaker

EXAMINER'S INITIALS:

FILED
56 DEC 26 11:10:26
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C.

RECEIVED
96 DEC 26 PM 2:49
DIVISION OF
INCORPORATION
Dmc
12/27/96

ARTICLES OF INCORPORATION
OF
AIRCHECK ENTERPRISES, INC.
A NEW FLORIDA CORPORATION

FILED
96 DEC 26 AM 10:26
STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: AIRCHECK ENTERPRISES, INC., a new Florida corporation. The mailing and business address of the corporation is 405 Newtown Turnpike, Weston, Connecticut 06883.

ARTICLE II

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares

of common stock having a nominal par value of \$1.00 per share. Additional shares may not be issued and all shares must be issued within two years of the date of incorporation. Shares shall consist of one class only.

ARTICLE IV

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall exist perpetually.

ARTICLE VI

The street address of the initial registered office of this corporation is 985 North Collier Boulevard, Marco Island, Florida 34145 and the name of its initial Resident Agent is Ronald S. Webster.

ARTICLE VII

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VIII

The initial subscribers, incorporators and officers are:

Robert H. Kessler
405 Newtown Turnpike
Weston, CT 06883

President, Treasurer,
Subscriber
and Shareholder

Meryl Kessler
405 Newtown Turnpike
Weston, CT 06893

Vice-President, Secretary
Subscriber and Shareholder

ARTICLE IX


The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholder before sale to a third person.


ARTICLE X

These Articles may be amended only by unanimous consent of the stockholder.

ARTICLE XI

The stockholder may enact By-Laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.


ROBERT KESSLER
President, Treasurer
Subscriber and
Shareholder


MERYL KESSLER
Vice-President, Secretary
Subscriber and
Shareholder

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FILE
FLORIDA


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

In pursuance of Chapter 48,901, Florida Statutes, the
following is submitted, in compliance with said act.

First---That AIRCHECK ENTERPRISES, INC., a new Florida
corporation, desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles
of Incorporation at Marco Island, County of Collier, State of
Florida, has named Ronald S. Webster with offices located at 985
North Collier Boulevard, Marco Island, FL 34145 County of
Collier, State of Florida, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT:

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.


RONALD S. WEBSTER
Resident Agent