

P96000103872

LAW OFFICE OF

O'NEAL & BOOTH, P.A.

Third Floor
2900 East Oakland Pk. Blvd.
Ft. Lauderdale, Florida 33306

305-563-4803
Fax 563-4881

PATRICK O'NEAL, ESQ.
L. Byrd Booth, Jr. (1940-83)

FILED
96 DEC 23 PM 4:11
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

December 18, 1996

Department of State
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

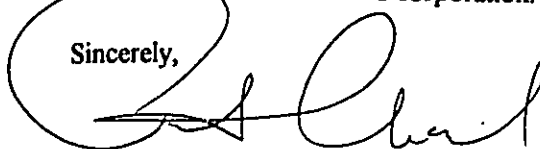
Re: B.J. AVIATION, INC.
Gentlemen:

500002036825--9
-12/24/96--01078--003
****122.50 ****122.50

Enclosed is original and one copy of Articles of Incorporation , together with check in the amount of \$122.50 which covers the following: filing fee \$35.00; certified copy \$52.50; resident agent \$35.00.

Please issue charter for said corporation.

Sincerely,



PATRICK O'NEAL

PON:clh

Enc.

nc 12/27/96

ARTICLES OF INCORPORATION

OF

B. J. Aviation, Inc.

ARTICLE I - NAME

The name of this corporation is:

B. J. Aviation, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes 607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

5811 NE 20th Terr
Fort Lauderdale, FL 33308

FILED
96 DEC 23 PM 4:11
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors are:

John J. Kelly
William D. Murray
5811 NE 20th Terr
Fort Lauderdale, FL 33308

ARTICLE VIII - INCORPORATOR

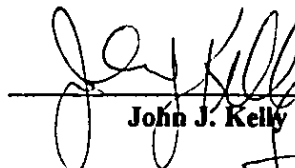
The name and address of the person signing these Articles is:

John J. Kelly
5811 NE 20th Terr
Fort Lauderdale, FL 33308

ARTICLE IX - AMENDMENT

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

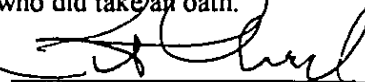
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of December, 1996.



John J. Kelly

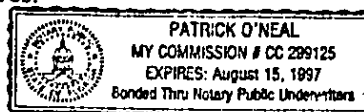
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17th day of December, 1996 by **John J. Kelly**, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.



Notary Public
PATRICK O'NEAL

Print name of Notary
My Commission Expires:



**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 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That B. J. Aviation, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named **John J. Kelly**, located at 5811 NE 20th Terr Fort Lauderdale, FL 33308, County of Broward, 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 place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Registered Agent

FILED
96 DEC 23 PM 4:11
CLERK OF STATE
TALLAHASSEE, FLORIDA