

LAW OFFICES

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December 28, 1999

Corporate Records Bureau  
Division of Corporations  
Dept. of State  
409 East Gaines Street  
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

RE: Filing of Articles of Incorporation of Blue Lane Aviation, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced entity, acceptance of the Registered Agent and a self-addressed, stamped envelope for the return of a copy with the Secretary of State letter of acknowledgment.

I am also enclosing this firm's check in the amount of seventy and 00/100 (\$70.00) Dollars representing the costs as follows:

Filing Fee	\$ 35.00
Registered Agent, Designation and Acceptance	35.00
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TOTAL	\$ 70.00

Very truly yours,



ARTHUR C. NEIWIRTH  
Enclosure

400002040374--3  
-12/30/96--01001--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

JAN 2 1999 BSR

FILED  
96 DEC 27 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**ARTICLES OF INCORPORATION**

**OF**

**BLUE LANE AVIATION, INC.**

96 DEC 27 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a corporation under Florida Statutes Chapter 607 known as the Florida Business Corporation Act , and as subsequently may be amended.

**ARTICLE I**

**Name and Address of Corporation**

The name of this corporation shall be Blue Lane Aviation, Inc. and its initial address shall be 372 Fairway Circle, Ft. Lauderdale, Fl. 33326.

**ARTICLE II**

**Commencement and Length of Corporation**

The corporation shall commence its corporate existence at the time of filing of the Articles of Incorporation with the Secretary of State and shall be perpetual.

**ARTICLE III**

**Purpose of Corporation**

The corporation shall primarily be engaged in aviation related business enterprises and activities, including but not limited to consulting, operations, management and any other permissible/ allowed activity and any other lawful purpose in which corporations may engage under Fla. Stat. Chapter 607 and as subsequently may be amended.

#### ARTICLE IV

##### **Authorized Number of Shares**

The corporation is authorized to issue a total of one thousand (1,000) shares of common stock with a \$1.00 par value per share and the consideration for a minimum of 100 shares must be received by the corporation in order to commence business.

#### ARTICLE V

##### **Initial Registered Office and Registered Agent**

The street address of the initial registered office of this corporation is 4101 Ravenswood Road, Ft. Lauderdale, Fl. 33314, and the initial registered agent of this corporation at that address is Gregg Petoskey.

#### ARTICLE VI

##### **Board of Directors**

The Board of Directors of this corporation shall consist of not less than one director nor more than five directors.

#### ARTICLE VII

##### **Initial Board of Directors**

One director shall constitute the initial Board of Directors; and the name and address of the initial member of the Board of Directors are:

Fabian Bercegeay, 3 Bay Meadow Lane, Savannah, Ga. 31405

#### ARTICLE VIII

##### **Name and Address of Incorporator**

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

Gregg Petoskey; 4101 Ravenswood Rd., Ft. Lauderdale, FL.

ARTICLE IX

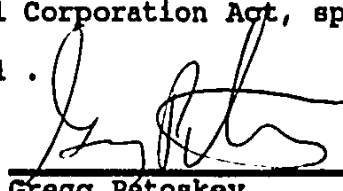
**Powers**

This corporation shall have all the powers to transact business granted under Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 24<sup>th</sup> day of December, 1996.

  
\_\_\_\_\_  
GREGG PETOSKEY

The undersigned, named as the registered agent in Article VIII of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, specifically Florida Statutes Section 607.0501.

  
\_\_\_\_\_  
Gregg Petoskey


**FILED**  
96 DEC 27 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, an officer duly authorized to take acknowledgments in the State and county named above, personally appeared Gregg Petoskey, to me known to be the person described as incorporator in, or who has produced a Florida Driver's License and who executed the foregoing Articles of Incorporation and who acknowledged that he executed the foregoing Articles of Incorporation for the purposes stated therein.

Witness my hand and official seal in the county and state named above this 24<sup>th</sup> day of December, 1996.

  
Notary Public  
State of Florida at Large

My commission expires:

