

P9700000 2023

DECEMBER 17TH 1996

FROM : WOLF AERO, INC

STREET ADDRESS OF THE CORPORATION : 6255 18TH AVE S.W.  
NAPLES, FL 34116

DEAR NEW CORPORATIONS DIVISION:

800002043578--2  
-01/02/97--01059--007  
\*\*\*\*131.25 \*\*\*\*131.25

PLEASE FIND ENCLOSED

1. AN ORIGINAL ARTICLES OF INCORPORATION AND ONE COPY FOR THE ABOVE MENTIONED CORPORATION.
2. A CASHIERS CHECK IN THE AMOUNT OF \$ 122.50 FOR FILING FEES.
3. A CERTIFIED COPY IS REQUESTED.  
ADDITIONAL AMOUNT OF \$ 52.50 IS ENCLOSED.

PLEASE SEND ALL CORRESPONDENCE TO THE ABOVE ADDRESS.

THANK YOU

*W. Boehringer*  
WOLFGANG BOHRINGER  
(941) 353-5632

FILED  
97 JAN -2 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.S. Kindly Incorporate the above  
as of January 1st 1997..  
Thank you..

Called 1-8-97

*Dmc*  
1-8-97

ARTICLES OF INCORPORATION

of  
WOLF AERO INC.

FILED

97 JAN -2 PM 3:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for profit corporation.

Article 1. : The name of the Corporation is :

WOLF AERO INC.

Article 2. : The principal place of business and mailing address of this corporation is :

6255 18th Ave S.W., NAPLES , FLORIDA 34112

Article 3. : The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. : The name and address of the corporation's initial registered agent is :

Wolfgang Bohringer, 6255 18th Ave SW, Naples Fl 34116

Article 5. : The name and Street address of the Incorporator of this corporation is :

Wolfgang Bohringer, 6255 18th Ave SW, Naples Fl 34116.

Article 6. : No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty , unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

12-18-1996  
Date

  
Signature

Wolfgang Bohringer

**FILED**

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT  
TALLAHASSEE, FLORIDA

97 JAN -2 PH 3:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.0501 of The Florida Business Corporation Act  
the undersigned corporation, organized under the laws of the State  
of Florida submits the following statement in designating the  
Registered office and registered agent, in the State of Florida.

1. The name and address of the Corporation's registered agent  
and registered office is :

WOLFGANG BOHRINGER

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6255 18th Ave SW  
Naples Florida 34116

Having been named as the 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.

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*W. Bohringer*  
Signature of Registered agent

*12/18/96*  
Date