

P97000008793

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl. 32314

400002066484--9  
-01/23/97--01085--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Via: UPS

SUBJECT: AVIATION MAINTENANCE INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for seventy dollars, (\$70,00) filing fee.

FROM:

RONALD A. SCHMIDT  
2500 N. W. 62ND STREET, HANGAR B  
FORT LAUDERDALE, FL. 33309

FILED  
JAN 24 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AVIATION MAINTENANCE INC.**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

AVIATION MAINTENANCE INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2500 N. W. 62ND STREET, HANGAR B  
FORT LAUDERDALE, FL. 33309

**ARTICLE III SHARES**

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

100 SHARES

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TALLAHASSEE, FLORIDA

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is :

RONALD A. SCHMIDT  
2500 N.W. 62ND STREET, HANGAR B  
FORT LAUDERDALE, FL. 33309

**ARTICLE V INCORPORATOR (S)**

The names (s) and street address (es) of incorporator (s) to these Articles of Incorporation is (are):

THOMAS A. SCHMIDT, P/S/D  
6242 N.W. 62ND STREET  
MARGATE, FL. 33063

RONALD A. SCHMIDT, V/D  
1051-A N.W. 62ND STREET  
MARGATE, FL. 33063

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 15th day of January, 1997.

Signature



Signature



**CERTIFICATE OF DESIGNATION OF  
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.

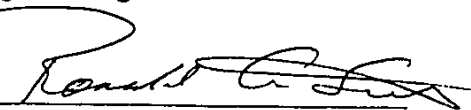
1. The name of the corporation is: **AVIATION MAINTENANCE, INC.**
2. The name and address of the registered agent and office is:

**RONALD A. SCHMIDT  
2500 N.W. 62ND STREET, HANGAR B  
FORT LAUDERDALE, FL. 33309**

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TALLAHASSEE, FLORIDA**

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



Date

1/15/97