

P970000/6079
Transmittal Letter

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Galileo Aviation Corporation

FILED
17 FEB 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$122.50 for the Filing Fee and a Certified Copy.

300002089423--1
-02/17/97--01092--015
****122.50 ****122.50

From: Wayne Lindros
2614 Monaco Terrace
Palm Beach Gardens, Florida 33410-1409
561-627-6160

2/20/97
TD

**Articles of Incorporation
for
Galileo Aviation Corporation**

The undersigned hereby makes, subscribes, acknowledges, and files these articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**Article I
Name**

The name of the corporation shall be:

Galileo Aviation Corporation

**Article II
Duration**

This corporation shall exist in perpetuity.

**Article III
Purpose**

The corporation is organized to manufacture, produce, repair, purchase or otherwise acquire, sell, export, import, distribute and deal in goods, wares, services, merchandise and materials of any kind or description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose under the laws of the State of Florida and the United States of America which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

FILED
97 FEB 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV
Capital Stock

The corporation shall have the authority to issue a maximum of five hundred (500) shares of common stock, each share having a nominal or par value of two dollars (\$2.00) per share. All of the shares of such common stock shall be paid for in cash or property, real or tangible, or in labor or services in lieu of cash or property, or any combination thereof, at a just valuation to be fixed by the board of directors of the corporation unless otherwise prohibited by the laws of the State of Florida.

Article V
Initial and Working Capital

The initial amount of capital which this corporation is to begin business is one thousand dollars (\$1,000.00).

The board of directors shall have the authority to fix any amount which is in its discretion need be reserved as working capital of the corporation.

Article VI
Initial Registered Office and Agent

The address of the initial registered office of the corporation is:

2614 Monaco Terrace, Palm Beach Gardens, FL 33410

The name of the initial registering agent at this address is:

Wayne G. Lindros

Article VII
Principal Place of Business and Mailing Address

The address of the principal place of business and mailing address is:

2614 Monaco Terrace, Palm Beach Gardens, FL 33410

Article VIII
Initial Board of Directors

The number of directors constituting the initial board of directors of the corporation is two (2). The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders but shall not be less than two (2) and not more than five (5). The names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

Wayne Lindros
2614 Monaco Terrace
Palm Beach Gardens, FL 33410

Suzanne Lindros
2614 Monaco Terrace
Palm Beach Gardens, FL 33410

Article IX
Incorporators

The names and addresses of the initial incorporators are:

Wayne Lindros
2614 Monaco Terrace
Palm Beach Gardens, FL 33410

Suzanne Lindros
2614 Monaco Terrace
Palm Beach Gardens, FL 33410

Article X
By-Laws

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and The United States of America, the board of directors is expressly authorized to frame and adopt any such by-laws for the corporation as are not inconsistent with the laws of the State of Florida and the United States of America or these articles of incorporation. With the exception of fixing the number of directors of the corporation, the board of directors is expressly authorized, without the assent of the stockholders, to add to, delete from, or otherwise amend the by-laws of the corporation.

Article XI
Indemnification and Limitation of Liability


The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, or any former officer or director, and shall inure to the benefit of the heirs, personal representatives/executors, and administrators of such a person. The private property of stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien of any shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

Article XII
Amendments

The corporation reserves the right to amend, add to or repeal any and all provisions contained in these articles of incorporation in the manner consistent with the law and in conformity with provisions set forth in the by-laws.

In witness whereof, we the undersigned, being the original incorporators to the capital stock hereinbefore named, for the purpose of forming a corporation for profit to do business both within and without of the State of Florida, make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 14th day of February, 1997.


Wayne Lindros


Suzanne Lindros

**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 Agent/Registered Office, in the State of Florida.

1. The name of the corporation is: **Galileo Aviation Corporation.**

2. The name and address of the registered agent and office is:

**Wayne G. Lindros
2614 Monaco Terrace
Palm Beach Gardens, Florida 33410-1409**

**FILED
97 FEB 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Acceptance of Registered Agent

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this certificate, I hereby accept 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.

Wayne Lindros
Wayne Lindros

2/14/97
Date