

P97000021506

TRANSMITTAL LETTER

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

SECRET  
TALLAHASSEE, FLORIDA

97 MAR -4 PM 12:03

FILED

SUBJECT: EMPIRE AVIATION SERVICES, INCORPORATED.  
(Proposed corporate name - must include suffix)

400002103474--5  
-03/04/97--01044--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: JONATHAN B. RECTOR  
Name (printed or typed)

5001 GRANDE DR., #1022  
Address

PENSACOLA, FL 32504  
City, State & Zip

(904) 474-7251  
Daytime Telephone number

BK  
3/10/97

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the State of Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: EMPIRE AVIATION SERVICES, Incorporated.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5100 S. Cleveland Avenue, Suite 308, Ft. Myers, FL 33907. The Corporation may have other offices, either within or without the State of Florida, at such place or places as the Board of Directors may from time to time appoint or the business of the Corporation may require.

### ARTICLE III SHARES

The Corporation is authorized to issue ten-thousand (10,000) shares of common stock (no par value). Said stock shall be assigned as follows:

Name	No. of Shares	Price/Share	Total
Jonathan B. Rector	5050	\$ 0.70	\$ 3,535.00
Kristen L. Tucker	50	\$ 0.70	\$ 35.00

The remaining four-thousand nine-hundred (4,900) shares of stock shall be held for assignment to future investors. Additional stock may be issued only upon a two-thirds majority vote of the Board of Directors.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered office shall be established and maintained at the residence of Jonathan B. Rector, 5001 Grande Drive, Suite 1022, in the City of Pensacola, in the County of Escambia, in the State of Florida, and the said individual shall be the registered agent of this Corporation in charge thereof.

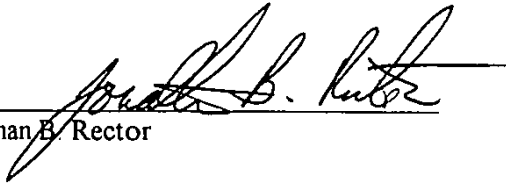
## ARTICLE V INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is Jonathan B. Rector, 5001 Grande Drive, Suite 1022, Pensacola, FL 32504.

## ARTICLE VI PURPOSE

Empire Aviation Services, Incorporated shall be in the business of providing all types of aviation related services including, but not limited to aircraft management, aircraft charter, aircraft sales, aviation ground services, and aviation related real estate ventures.

The undersigned incorporator has executed these Articles of Incorporation this 1st. day of March, 1997.

  
Jonathan B. Rector

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE STATE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EMPIRE AVIATION SERVICES, INCORPORATED
2. The name and address of the registered agent and office is:

JONATHAN B. RECTOR  
(NAME)

5001 GRANDE DR. #1022  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENSACOLA, FL 32504  
(CITY/STATE/ZIP)

*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)

3/1/97  
(DATE)