10030473

March 21, 1997

Secretary of State **Division of Corporations** POB 6327 Tallahassee, FL 32314

****122.50 ****122.50

Dear Sir:

Encloses are an original and one copy of Articles of Incorporation for Orlando Sanford Aircraft Sales, Inc.

Please incorporate this business as of March 20, 1997. We have enclosed a check in the amount of \$122.50.

If there are any questions pertaining to the above, please contact me at (407) 323-1823.

Thank you.

Sincerely.

Larry Tague President

Orlando Sanford Aircraft Sales, Inc.

336 Mitnik Drive Deltona, FL 32738

SFFECTIVE DAT

Called Larry Tague to change the effective date to april 1, 1997

Articles of Incorporation for ORLANDO SANFORD AIRCRAFT SALES, INC

Article 1 Name and Duration

The name of the corporation is:

ORLANDO SANFORD AIRCRAFT SALES, INC.

The principle place of business of this corporation shall be

336 Mitnik Drive Deltona, FL 32738

The Principle mailing address of this corporation shall be

336 Mitnik Drive Deltona, FL 32738

The effective date of incorporation is

April 1, 1997

The duration of the corporation is perpetual.

Article 2 Registered Office and Agent

The address of the registered office in the State of Florida is

336 Mitnik Drive Deltona, FL 32738

The name of the registered agent at such address is

LARRY TAGUE

Article 3 Corporate Purpose, Powers and Rights

- 1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of Florida. To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description.
- 2. 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 purposes that may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.
- 3. In furtherance of its corporate purposes, the Corporation shall have all the general and specific powers granted to and conferred on a corporation by the General Corporation Act of Florida.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



Article 4 Capital Stock

- 1. The total number of shares of capital stock that the corporation has the authority to issue is 100 shares of Common Stock ("Common Stock") \$1.00 par value per share.
- 2. The designations, voting powers, preferences and relative, participating, optional or other special rights and qualification, limitations or restrictions of the above stock are as follows:
- a. The holders of the common Stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.
- b. In the event of the voluntary or involuntary liquidation, dissolution, distribution of assets of winding up of the Corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of Common Stock shall be entitled to receive all of remaining assets of the Corporation of whatever kind available for distribution to shareholders ratably in proportion to the number of shares they hold respectively. The merger or consolidation of the Corporation into or with any other Corporation, or the merger of any other corporation into it, or any purchase or redemption of share of common stock of the Corporation, shall not be deemed to be a dissolution, liquidation or winding up of the Corporation for the purposes of this paragraph.
- c. Each holder of Common Stock has one vote with respect to each share of stock held by him of record on the books of the Corporation on all matters voted upon by the shareholders.
- d. The private property of the shareholders of this corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance or subscription of shares.
- e. Any person, upon becoming the owner or holder of any shares (Common Stock) or other securities having voting rights issued by this Corporation ("shareholder"), does thereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way be altered, amended, restricted, enlarged or repealed by legislative enactment's of the State of Florida, or of The United States hereinafter adopted which have references to right to transact any business of the Corporation, to alter amend or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactment's.

Article 5 Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

LARRY TAGUE 336 MITNIK DRIVE DELTONA, FL 32738

Article 6 Board of Directors

- 1. All Corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors, except as otherwise herein provided or reserved to the holders of Common Stock. In furtherance and not in limitation of the general and specific powers and rights granted and conferred by the General Corporation Act of Florida, the Board of Directors is expressly authorized:
 - a. To make, alter or repeal the By-Laws of the Corporation.
- b. To set apart out of any of the funds of the Corporation available for dividends a reserve or reserves for any proper purposes and to abolish any reserve in the manner in which it was created.

- c. By a majority of the whole Board, to decent one or more committees, each committee to consist of one or more of the directors of the Corporation. The board may designate one or more directors as alternate members of any committee, who may replace any absent or disqualified member at any meeting of the committee. At any such committee to the extent provided in the resolution of the Board of Directors, or in the By-Laws of the Corporation, shall have and may exercise all the powers and authority of the board of Directors in the management of the business and affairs of the Corporation to the extent permitted by General Corporation Act of Florida and may authorize the seal of the Corporation to be affixed to all papers which may require it; but not such committee shall have the powers or authority in reference to amending the Articles of Incorporation, adopting an agreement of merger or consolidation, recommending to the shareholders the sale, lease, or exchange of all or substantially all of the Corporation's property and assets, recommending to the shareholders a dissolution of the Corporation or a revocation of a dissolution, or amending the By-Laws of the Corporation; and unless the resolution or By-Laws expressly so provide, no such committee shall have the power or authority to declare a dividend or to authorize the Issuance of stock.
- d. When and as authorized by the shareholders in accordance with statue, to sell, lease or exchange all or substantially all of the property and assets of the Corporation, including its goodwill and its corporate franchises, upon such terms and conditions and for such consideration, which may consist in whole or in part of money or property including shares of stock in, and/or other securities of, any other corporation, as the Board of Directors shall deem expedient and for the best interests of the corporation.
- 2. a. The number of members of the Board of Directors will be fixed from time to time by resolution of the Board of Directors, but (subject to vacancies) in no event may there be less than one director. Each director shall serve until the next annual meeting of the shareholders.
- b. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
- c. The name(s) and mailing address(es) of the person(s) who shall serve as director(s) of the Corporation until the first annual meeting of the shareholders are as follows:

LARRY TAGUE 336 MITNIK DRIVE DELTONA, FL 32738

Article 7 Records

The books of the Corporation may be kept (unless prohibited by law) outside the state of Florida, at such place or places as may be designated from time to time by the Board of Directors or in the By-laws of the Corporation.

Article 8 Director and Shareholder Action by Consent

Any Corporate Action upon which a vote of directors or a committee thereof or shareholders is required or permitted may be taken without a meeting or vote of directors or shareholders with the written consent of all directors or shareholders having not less than a majority of all of the stock entitled to vote upon the action if a meeting were held; provided, that in no case shall the written consent by holders having less than the minimum percentage of the vote required by stature for the proposed corporate action and provided that prompt notice be given to all directors and shareholders of the taking of corporate action without a meeting and by less than unanimous written consent.

Article 9 Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statue, and all rights conferred upon shareholders herein are granted subject to this reservation

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation; and does certify that the facts herein stated are true; and I have accordingly set my hand.

Dated this 3/s+ day of March 1997

LARRY TAGUE

State of Florida County of SEMINOLE

Given under my hand and seal of office the day and year aforesaid.

Notary Public

My commission expires:

ANN D. GIFFORD

MY COMMISSION & CC384514 EXPIRES
July 24; 1998

BOHNED THRU THOY FAUN INSURVINGE, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, 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: ORLANDO SANFORD AIRCRAFT SALES, INC.
- 2. The name and the address of the registered agent and office is:

LARRY TAGUE 336 MITNIK DRIVE DELTONA, FL 32738

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.

LARRY TAGUE

3-31-97

DATE