

P97000031822

Tom Kivics  
Requestor's Name  
1040 A. Quamaine Dr.  
Address  
Gulf Breeze, FL 32561  
City/State/Zip Phone #

FILED  
97 APR -7 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Florida Aircraft Exchange, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 000002135420--4  
-04/07/97--01124--019  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PH  
4/8/97

## **ARTICLES OF INCORPORATION**

**OF**

Florida Aircraft Exchange, Inc.  
1040 Aquamarine Dr.  
Gulf Breeze, FL 32561

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

### **ARTICLE I NAME**

The name of the corporation shall be: Florida Aircraft Exchange, Inc.

The principal place of business of this corporation shall be: 1040 Aquamarine Dr.  
Gulf Breeze, FL 32561

### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### **ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares  
\$1.00 per share par value.

### **ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President and Treasurer  
John Francis Rourke  
3828 East 69TH St  
Tulsa, OK 74136

Vice President and Secretary  
Thomas David King  
1040 Aquamarine Dr  
Gulf Breeze, FL 32561

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

John Francis Rourke  
3828 East 69th St  
Tulsa, OK 74136

Thomas David King  
1040 Aquamarine Dr  
Gulf Breeze, FL 32561

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3 day of April, 1997

Signature(s) of Incorporator(s)

John Francis Rourke  
Thomas D. King

STATE OF FLORIDA

COUNTY OF Escambia

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of April, 1997, by John Francis Rourke and Thomas David King  
(Name of incorporator)  
of Florida Aircraft Exchange, Inc.  
(Name of Corporation)

DL FL DL OK

Type of Identification

Jessica Leanna Finley

JESSICA LEANNA FINLEY  
"Notary Public-State of Florida"  
My Commission Expires Aug. 31, 1997.  
CC303502

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

FILED

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Pursuant to the provisions of Section 607.325, 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: Florida Aircraft Exchange, Inc.

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

Thomas D. King  
1040 Aquamarine Dr

(P.O. BOX NOT ACCEPTABLE)

Gulf Breeze, FL 32561

(CITY/STATE/ZIP)

SIGNATURE

Thomas D. King  
(corporate officer)

TITLE

V. Pres. Inc.

DATE

4-3-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Thomas D. King

DATE

4-3-97