

Airport Services Group, Inc.
 Requestor's Name
Robert Baehren
2385 SE Dixie Airport Park
Street To 34996
 City/State/Zip Phone #

Office Use Only
 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):
P970000 34161

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

APR 16 AM 11:07

RECEIVED
97 APR 16 AM 9:52

NEW FILINGS	
<input checked="" 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

100002144621--5
 -04/16/97--01029--001
 ****138.75 *****78.75

Handwritten signature/initials

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION

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 ONE NAME

The name of the corporation shall be: AIRCRAFT SERVICES GROUP INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. The purpose of the coporation is service, sell, supply and distribute, Commercial, Civilian and Military, parts supplies and aircraft sales and services.

ARTICLE FOUR SHARES

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a value of One Dollar (\$1.00) per share.

ARTICLE FIVE PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 2385 SE. DIXIE, AIRPORT PARK, STUART, FL., 34996 Principal address is same as registered.

ARTICLE SIX INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is (are): Robert Baehren, 2385 SE. Dixie, Airport Park, Stuart, Fl., 34996

FILED
96 APR 16 AM 10:07
TALLAHASSEE
FLA.

ARTICLE SEVEN REGISTERED AGENT

The name and address of the initial registered agent is: Robert Baehren, 2385 SE. Dixie, Airport Park, Stuart, FL., 34996

ARTICLE EIGHT DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board of directors is: Robert Baehren, 2385 SE. Dixie, Airport Park, Stuart, FL., 34996

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15 day of April, 1997, in Stuart, Florida.



Signature

Signature

Notarization is not required

**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 AIRCRAFT Services Group Inc.

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

Robert BAEHREN
(NAME)
2385 SE. Dixie Airport Park
(P. O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)
STUART Florida 34996
(CITY/STATE/ZIP)

FILED
96 APR 16 AM 10:07
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)

4-15-97
(DATE)