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## FLORIDA DIVISION OF CORPORATIONS

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075753002301

ACCT#:

CONTACT: KATHLEEN M GOODRICH

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NAME: A.V.M.E.C. AVIATION SERVICES, INC.

AUDIT NUMBER..... H97000006589

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 5

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## ARTICLES OF INCORPORATION

OF

# A.V.M.E.C. AVIATION SERVICES, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a Corporation under the provisions of the Florida Statutes.

#### ARTICLE I

The name of this Corporation is A.V.M.E.C. AVIATION SERVICES, INC.

#### ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporations Act as presently in effect and as it may be amended from time to time in the future.

## ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 at \$1.00 par value common shares.

Prepared By:	SE SE	97	
CORINNE B. KAHN, ESQ.		•	
FLORIDA BAR NO. 765181	≥ć	=	
2600 N. Military Trail	₹	곯	11
Fourth Floor	ASSE ASSE	2	_
Boca Raton, FL 33431	ří-	ယ	im
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#### ARTICLE IV

The street address of the Corporation shall be 4955 SW 101 Avenue, Cooper City, FL 33328.

The name of the Corporation's initial registered agent is CORINNE B. KAHN, 2600 N. Military Trail, Fourth Floor, Boca Raton, FL 33431.

#### ARTICLE V

The number of Directors constituting the initial Board of Directors of this Corporation is two (2). The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and street addresses of the initial Directors of this Corporation are:

#### Name

#### Address

Wolfgang H. Heuberger 4955 SW 101 Avenue Cooper City, FL 33328

Patricia E. Heuberger 4955 SW 101 Avenue Cooper City, FL 33328

The initial Directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of Directors which occurs between annual meetings.

#### ARTICLE VI

The name and address of the Incorporator are Wolfgang H. Heuberger, 4955 SW 101 Avenue, Cooper City, FL 33328.

#### ARTICLE VII

It is the intention of the Corporation to indemnify its Officers, Directors, employees and agents to the extent permitted by Section 607.014, Florida Statutes.

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#### ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The Shareholders of this Corporation shall have exclusive authority to fix the compensation of Directors of this Corporation, unless otherwise provided in the By-Laws.

#### ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

#### ARTICLE XI

The Corporation, its Shareholders, or any combination of the Corporation and its Shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferse or successor of any party to such agreement.

Dated this Aday of April, 1997.

WOLFGANG A. HELDERGER, Incorporator

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RUTHREFORD, MULITALL & WAROO

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STATE OF F			
COUNTY OF	) SS. BROWARD )		
duly author wolfgang H. who execute AVIATION S	orized to take HEUBERGER to me : ad the foregoing A ERVICES, INC., a	acknowledgments, p known to be the per- articles of Incorpor	me, a Notary Public personally appeared son described in and ration of A.V.M.E.C before me that he
WITNE named above	ss my hand and o	fficial seal in th of April, 1997.	ne County and State
		Kelly L Hormann Notary Public	
		Kelly L. Hofman Notary Public, State of Commission No. CC S My Commission Expire Bound Through Fla. Notary Service & Bea	nn (*) Florida (*) 534043 (*) 54 4/1/00 (*)

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That A.V.M.E.C. AVIATION SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 4955 SW 101 Avenue, Cooper City, FL 33328 has named CORINNE B. KAHN, located at 2600 N Military Trail, Fourth Floor, Boca Raton, FL 33431, as its agent to accept service of process within Florida.

## ACKNOWLEDGMENT:

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 performance of my duties.

CORINNE B. KAHN, Resident Agent

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