# PHONIC LABORATIONS LOSSICIATIONS

GARY D. HONIG\*
S. RICHARD KAPLAN
LAWRENCE S. TOLCHINSKY

TELEPHONE: (954) 456-3903 FACSIMILE: (954) 456-1888

OF COUNSEL

April 25, 1997

STEVEN M. HONIGT

- \* ALSO ADMITTED IN MA.
- † ADMITTED IN N.J. ONLY

VIA FEDERAL EXPRESS Airbill Number: 8416079770

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: <u>NEW CENTURY PARA-FLIGHT, INC.</u>

Dear Sir/Madam:

In connection with the filing of the above referenced corporation enclosed please find the following:

- 1. Original Articles of Incorporation;
- Check of Honig, Kaplan & Tolchinsky in the amount of \$70.00 to cover filing fees.

Please return the appropriate copies to the above address and contact the undersigned immediately should there be any problems with the filing. Thank you for your cooperation.

OOOOO2157750--7
-04/29/97--01029--004
\*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

HONIG KAPLAN & POLCHINSKY

SECRETARY OF STATE
TALLAHASSEE, FLORID
For the Firm

GDH/cm Enclosures

## ARTICLES OF INCORPORATION OF NEW CENTURY PARA-FLIGHT, INC., INC.

### ARTICLE I

The name of the Corporation is NEW CENTURY PARA-FLIGHT, INC.

#### ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

#### ARTICLE III STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1250 E. Hallandale Beach Blvd., Penthouse, Hallandale, Florida 33009 and the name of the initial registered agent at that address is Gary D. Honig, Esq.

#### ARTICLE V

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Robert Thomas 7650 Miramar Parkway Miramar, Florida 33023

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is:

Gary D. Honig, Esq. 1250 E. Hallandale Beach Blvd. Penthouse Hallandale, FL 33009 FILED
97 APR 28 PH 3: 18
SECRETARISEE STATE
TALLAHASSEE FLORIDA

#### ARTICLE VII

The principal office and mailing address of the Corporation is:

7650 Miramar Parkway Miramar, Florida 33023

#### ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

## ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of April, 1927.

ARY D. HONIG ESQ. Incorporator

ACCEPTANCE OF APPOINTMENT OF /

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

ARY D. AONIG ESO. - Regestered

LED 28 PH 3

ATE ARIDA