### LAW OFFICES JARVIS & ASSOCIATES, P.A.

Penthouse One 550 Biltmore Way Coral Gables, Florida 33134

Jam≈ W. Jarvis Richard L. Richards Aylin Fraxedas Ellenbur

(305) 448-4848

August 4, 1997

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

> RE: Real Furnishings, Inc. Presidential Jet, Inc.

Dear Sir or Madam:

Enclosed are two original and two copies of the Articles of Incorporation for Real Furnishings, Inc., and Presidential Jet, Inc. together with check nos. 1122 and 1123 in the amount of \$122.50 each for the filing of same.

We are also enclosing a self-addressed stamped envelopes for the return of the certified copies.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

Enclosures

M:8-1Sec. of State

### **ARTICLES OF INCORPORATION**

FILED

<u>OF</u>

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# PRESIDENTIAL JET, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being of legal age, does hereby, for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation, make the following:

## **ARTICLE I**

### NAME OF CORPORATION

The name of the corporation shall be: PRESIDENTIAL JET, INC.

#### **ARTICLE II**

#### **GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States, and of this State.

## ARTICLE III

#### **CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to laws.

#### **ARTICLE IV**

#### CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

## PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The initial principal office shall be at 2477 E. Commercial Boulevard, Ft. Lauderdale, Florida 33308 and the registered agent and his address is James W. Jarvis, 550 Biltmore Way, Penthouse One, Coral Gables, Florida 33134.

## **ARTICLE VI**

## **NUMBER OF DIRECTORS**

The number of directors constituting the initial Board of Directors of this corporation shall be five (5).

The principal officers and directors of the corporation are as follows:

President - Loncteaux, Peter

Vice-President/Director - Mehallis, Stephen G.

Secretary/Treasurer - Panesh, Beth

Director - Mangurian, H.T., Jr.

Director - Mangurian, Dorothy J.

## **ARTICLE VII**

## **INCORPORATOR**

The name and street address of the incorporator and subscriber of this corporation is:

James W. Jarvis
Penthouse One
550 Biltmore Way
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation, to do business both within and without the State of Florida, under the laws of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets his hand and seal this 30th day of July, 1997.

JAMES W. JARVAS

STATE OF FLORIDA ) COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared James W. Jarvis to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of July, 1997.

Notary Public State of Florida

My Commission Expires:

MARIA E. HELMICK
COMMISSION & CC23735
EXPIRES MAR 10, 2001
BONDED THROUGH
ALLANTIC BORDING CO., INC.

## **ACKNOWLEDGMENT**

The undersigned having been named Registered Agent to accept service of process for PRESIDENTIAL JET, INC. at 550 Biltmore Way, Penthouse One, Coral Gables, Florida 33134 designated in the Articles of Incorporation, hereby agrees to act in this capacity and agrees to comply with the provisions of the laws of the State of Florida, relative to keeping open said office.

t:Articles - Presidential Jet.doc

JAMES W. JARVIS
Registered Agent
Registered Agent

Registered Agent

Registered Agent

Registered Agent

Registered Agent

Registered Agent

Registered Agent