

P97000072190

MELVIN J. WITTE  
ATTORNEY AT LAW  
TIMES SQUARE BUILDING F  
3038 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33306

PHONE (954) 566-3848

August 8, 1997

VIA FEDERAL EXPRESS

New Filings Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED DATE  
8-14-97

Re: AVIATION MANAGEMENT, INC.

100002263831--5  
-08/11/97--01163--008  
\*\*\*\*131.25 \*\*\*\*131.25

Gentlemen/ladies:

Enclosed are the following:

1. Executed original of the Articles of Incorporation of AVIATION MANAGEMENT, INC., subscribed and acknowledged by ROBERT C. VERMILLION, incorporator, who has also signed the acceptance as resident agent); plus a copy thereof also manually signed.

2. My Trust Account check No. 2869, dated August 8, 1997, and payable to order of Secretary of State, State of Florida, in amount of \$131.25, to cover:

Filing fee	\$ 35.00
Resident agent designation fee	35.00
Certified copy fee	52.50
Certificate of Status fee	8.75
Total	\$131.25

3. Federal Express label for sending the certified copy of the Articles, and the Certificate of Status, to Mr. Vermillion. If there is a question concerning this mailing PLEASE DIRECT IT TO ME, BY PHONE, COLLECT if procedures require.

PLEASE NOTE THAT THE ARTICLES PROVIDE THAT THE CORPORATION SHALL BE DEEMED TO COMMENCE ITS EXISTENCE ON AUGUST 8, 1997.

Thank you for your cooperation.

Very truly yours,

Melvin J. Witte  
Enclosures

cc: Mr. Robert C. Vermillion

FILED  
97 AUG 20 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 8/20/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 13, 1997

MELVIN J. WITTE, ESQ.  
TIMES SQUARE BUILDING F  
3038 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33306

SUBJECT: AVIATION MANAGEMENT, INC.  
Ref. Number: W97000018649

We have received your document for AVIATION MANAGEMENT, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 197A00040931

~~EFFECTIVE DATE~~

~~8-19-97~~

FILED

97 AUG 20 PM 1:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AVIATION ASSET MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE ONE

The name of the corporation is AVIATION ASSET MANAGEMENT, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has the authority to issue is ten thousand (10,000), all of which shall be common shares with par value of one dollar (\$1.00) per share.

#### ARTICLE FIVE

The street address of the initial registered office of the corporation is 1515 N.W. 167th Street, Suite 110-B, Miami, Florida 33169 and the name of the initial registered agent at such address is ROBERT C. VERMILLION. The foregoing is also the street address of the initial principal office of the corporation as well as its mailing address.

#### ARTICLE SIX

The business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

#### ARTICLE SEVEN

The name and address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT C. VERMILLION	9 Middlesex Drive Wilton Manors, FL 33305

#### ARTICLE EIGHT

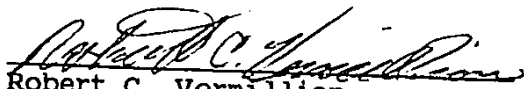
Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to

subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE NINE

The corporation shall be deemed to commence its existence on August 19, 1997.

IN WITNESS WHEREOF, I have subscribed my name this 19th day of August, 1997.

  
Robert C. Vermillion  
Incorporator and Registered Agent

STATE OF FLORIDA

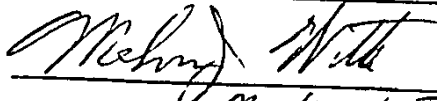
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19th day of August, 1997, by ROBERT C. VERMILLION, whom I identified by

PERSONAL KNOWLEDGE

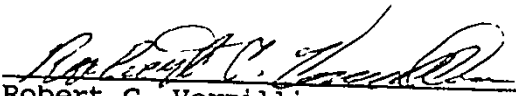


Melvin J. Witte  
MY COMMISSION # 00670038 EXPIRES  
August 7, 2000  
BONDED THRU TROY TAIN INSURANCE, INC.

  
MELVIN J. WITTE  
Notary Public, State of Florida  
My Commission expires:

August 7, 2000

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

  
Robert C. Vermillion  
Registered Agent

Date: 19 Aug 1997

FILED  
97 AUG 20 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA