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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002284481--4  
-09/04/97--01043--001  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

SUBJECT: A. C. LEONARD AIRCRAFT DEALERS, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 75.00.

FROM:

JOHN P. IZZO & ASSOC., INC.

Name

180 NORTH INDIANA AVENUE

Address

ENGLEWOOD, FLORIDA 34223

City, State, & Zip

( 941 ) 475-7617

Telephone Number

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -4 PM 4:04

Note: Additional copy of articles is needed only when certified copy is requested.

9-5-97  
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**ARTICLES OF INCORPORATION**  
**OF**  
**A. C. LEONARD AIRCRAFT DEALERS, INC.**

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 I NAME**

The name of the corporation shall be:

**A. C. LEONARD AIRCRAFT DEALERS, INC.**

**ARTICLE II PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

**800 Stoner Road  
Englewood, Florida 34223**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand (1000) Shares**

**ARTICLE IV INITIAL REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**John P. Izzo  
180 No Indiana Avenue - Sulte #5  
Englewood, Florida 34223-2959**

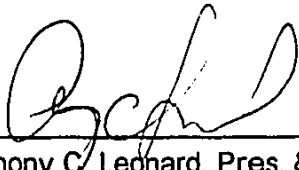
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## **ARTICLE V INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Anthony C. Leonard  
1931 Bayshore Drive  
Englewood, Florida 34223**

The undersigned has(have) executed these Articles of Incorporation this  
28<sup>th</sup> day of August, 19 97.

  
\_\_\_\_\_  
Anthony C. Leonard, Pres. & Secretary

**CERTIFICATE OF DESIGNATION**  
**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:

**A. C. Leonard Aircraft Dealers, Inc.**

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

**John P. Izzo**  
**180 No Indiana Avenue - Suite #5**  
**Englewood, Florida 34223-2959**

Signature: \_\_\_\_\_

Title: President

Date: August 28th, 1997

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: August 28th, 1997

REGISTERED AGENT FILING FEE: \$ 35.00

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DIVISION OF CORPORATIONS  
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