

TRANSMITTAL LETTER
P97000092452

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

SUBJECT: GEMAIR LEASING AND SALES, INC.
(Proposed corporate name - must include suffix)

600002330246--0
-10/27/97--01091--005
***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SERGE MOTO GEMA
Name (Printed or typed)

750 SW 34 STREET
Address

FORT LAUDERDALE, FLORIDA 33315
City, State & Zip

TEL: (954) 359-6700 / FAX: (954) 359-6633
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 27 PM 12:28

FILED

NOTE: Please provide the original and one copy of the articles.

mc 10/26/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GEMAIR LEASING AND SALES, INC.

ARTICLE I-CORPORATION NAME

The name of this corporation is; GEMAIR LEASING AND SALES, INC.

ARTICLE II-NATURE OF CORPORATE BUSINESS

The corporation is organized for the purpose of aircraft brokerage services, aviation and airline consulting, and trading of aircraft, engines, spare parts, or transacting any other lawful business for corporations organized and set forth under The Florida Business Corporation Act of The State of Florida.

ARTICLE III-CAPITAL STOCK

The aggregate number of shares which the corporate should have the authority to issue is One hundred (100) shares of common stock. These shares of stock authorized shall have a par value of par value equal to One Dollar (U.S. \$1.00) per share.

ARTICLE IV-INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One hundred (\$100) U.S. Dollars.

ARTICLE V-INITIAL REGISTERED AGENT

The mailing address of the initial registered agent of this Corporation is; 750 SW 34 Street, Fort Lauderdale, Florida 33315; and the name of the person who consent to be the initial registered agent of this corporation is Serge Moto Gema.

ARTICLE VI-TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII-PRINCIPAL OFFICE ADDRESS

The street address of the corporation's principal office in the State of Florida is; 750 SW 34 Street, Fort Lauderdale, Florida 33315, USA. The board of Directors may elect to move the principal office location from time to time, to any place inside or outside the State of Florida, and the Corporation may have offices, affiliates, subsidiaries or holdings in any place outside the State of Florida or United States of America.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) initial directors. The number of directors or officers may be increased or decreased from time to time as provided by the Corporation's By-Laws, but shall never be less than one (1). The name(s) and mailing address of the initial(s) Director(s) of this Corporation are:

Serge Moto Gema
8926 NW 189 Terrace
Miami, Florida 33018

Dayi Gema
757 SE 14th Street
Fort Lauderdale, Florida 33316

ARTICLE IX-INCORPORATOR

The name, title and address of the persons executing these Articles of Incorporation are:

<u>STOCKHOLDER</u>	<u>TITLE</u>	<u>ADDRESS</u>
Serge Moto Gema	President and CEO/ Secretary	8926 NW 189 Terrace Miami, Florida 33018
Dayi Gema	Vice President/Treasurer	757 SE 14 th Street Fort Lauderdale, Florida 33316

The incorporators should hold the title(s) and Have the duties of : Officers and Directors until such time other person(s) are duly elected by the board of directors.

ARTICLE X-AMENDMENTS

These articles of incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the board of directors proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stockholders or directors entitled to vote thereon.

ARTICLE XI-EXECUTION

IN WITNESS WHEREOF, the undersigned being the incorporator(s) and subscriber(s) to the capital stock, for the purpose of forming a "for Profit" Corporation, do hereby subscribe, acknowledge and file this document hereby declaring that facts herein stated are true and the subscriber respectfully agrees to take the number of shares of capital stock set forth herein, is hereby executing these articles of incorporation of GEMAIR LEASING AND SALES, INC. this 21st day of OCTOBER, 1997

x 
Serge Moto Gema
President & CEO

x 
Dayi Gema
Vice-President

CERTIFICATE DESIGNATING THE ADDRESS OF AGENT

The following person, Serge Moto Gema is hereby named as Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at:

750 SW 34th Street,
Fort Lauderdale, Florida 33315

ACKNOWLEDGEMENT:

Having been named to accept service of process for this corporation, GEMAIR LEASING AND SALE, INC at the designed in this certificate, I agree to act in this capacity, and further, I hereby agree to comply with all the provisions of all duties, and I hereby accept the duties and obligations of section 607.0505, Florida Statutes.

Dated this 21st day of OCTOBER 1997


Serge Moto Gema
Registered Agent

I HEREBY CERTIFY THAT AS a notary public duly authorized to administer oaths and acknowledgements in this State, personally appeared Serge Gema who is the person executed this document and acknowledged before me that he accepts all the duties of Registered Agent for and on behalf of GEMAIR LEASING AND SALES, INC.

WITNESSES TH hand and seal in the court and State aforesaid this 24 of 10, 1997

STATE OF FLORIDA


PUBLIC NOTARY, State of Florida.

My commission expires:

11-22-98



LISA L. KAISER
My Commission CC422688
Expires Nov. 22, 1998
Bonded by ANB
600-852 5878

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TALLAHASSEE, FLORIDA