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**CARLSON & KLEIN, P.A.**

CERTIFIED PUBLIC ACCOUNTANTS

15600 SOUTHWEST 288TH STREET  
SUITE 305  
HOMESTEAD, FLORIDA 33033-1200

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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 JAN 20 AM 8:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION . . .

OF

DION AVIATION SALES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is DION AVIATION SALES, INC., and the principal office is located at 638 United Street, Key West, Florida 33040 or such other address as the officers may from time to time designate.

ARTICLE TWO  
DURATION

The time of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE  
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 15600 S.W. 288 Street, Suite 305, Homestead, Florida 33033. The name of the initial registered agent at such address Robert E. Carlson.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SIX  
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN  
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than five.

The name and address of initial Directors of the Board is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Lawrence R. Dion</u>	<u>638 United Street</u> <u>Key West, Florida 33040</u>

INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Lawrence R. Dion</u>	<u>638 United Street</u> <u>Key West, Florida 33040</u>

IN THE WITNESS WHEREOF, I have subscribed my name this 31<sup>st</sup> day of December, 1997.

  
\_\_\_\_\_  
Lawrence R. Dion Director & Incorporator

ARTICLES

PAGE 3

STATE OF FLORIDA:

: SS

COUNTY OF DADE :

On this 31st day of December, 1997, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Lawrence R. Dion, known to me to be the person whose name is subscribed to the within instrument, and acknowledge that he executed the same for the purpose herein contained.

IN THE WITNESS, I hereunto set my hand and official seal.

*Michael L. Frederick*

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



MICHAEL L. FREDERICK  
My Comm Exp. 8/04/03  
Bonded By Service Ins  
No. CC574341

☐ Personally Known ☒ Other I. D.

CERTIFICATION OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 DION AVIATION SALES, INC.
2. The name and address of the registered agent and office is Robert E. Carlson, 15600 S.W. 288 Street, Suite 305, Homestead, Florida 33033.

Robert E. Carlson

Robert E. Carlson, Registered Agent

12-31-97

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Robert E. Carlson

Robert E. Carlson,  
Registered Agent

12-31-97

Date

State of Florida  
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 31<sup>st</sup> day of December, 1997.

Michael L. Frederick

Notary Public

My Commission Expires:



MICHAEL L. FREDERICK  
My Comm Exp. 8/04/00  
Bonded By Service Ins  
No. CC574341  
☐ Personally Known ☒ Other I. D.

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SEALING ROOM  
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