

P98000011491



ACCOUNT NO. : 072100000032

REFERENCE : 691809 3623A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -3 AM 9:00

ORDER DATE : February 3, 1998

ORDER TIME : 9:54 AM

ORDER NO. : 691809-005

CUSTOMER NO: 3623A

CUSTOMER: Robert E. Cobb, Esq
ROBERT E. COBB, ESQ

900002419809--6

4530 North Federal Highway

Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: PERFORMANCE AERO
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

2555.
W98 - 2448

RECEIVED
98 FEB -3 AM 11:37
DIVISION OF CORPORATIONS

g 2/3/98



PERFORMANCE AERO

Aircraft Sales / Leasing
Aviation Brokers & Consultants

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -3 AM 9:00

February 2, 1998

Secretary of State
Corporate Division
State of Florida
Tallahassee, Florida

RE: USE OF NAME PERFORMANCE AERO in new corporation filing for PERFORMANCE
AERO INTERNATIONAL, INC.

Dear Sirs:

Please be advised that PERFORMANCE AERO INTERNATIONAL, INC. is a sister corporation to PERFORMANCE AERO, INC.; both will share the same offices but will be separate corporations.

William Nardone, as sole incorporator, First Director, and First President/Secretary is hereby authorized to cause the name "PERFORMANCE AERO" to be used in the name of the new corporation.

Thank you for your kind consideration.

Sincerely,

PERFORMANCE AERO, INC.

WILLIAM NARDONE,
President/Director



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -3 AM 9:00

February 3, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original

SUBJECT: PERFORMANCE AERO INTERNATIONAL, INC. submission date, no file date.
Ref. Number: W98000002448

We have received your document for PERFORMANCE AERO INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 998A00006100

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DIVISION OF CORPORATION

**CERTIFICATE OF INCORPORATION
OF
PERFORMANCE AERO INTERNATIONAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -3 AM 9:00

We, the undersigned, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

I.

The name of this corporation shall be:

PERFORMANCE AERO INTERNATIONAL, INC.

II.

The purposes for which this corporation is formed is to do all and any of the things hereinafter set forth to the same extent as natural persons might or could do, namely:

To engage generally in the business of owning, operating, and otherwise dealing with, personal property of all types and kinds relating to the aircraft sales, service, delivery, avionics, engines, both piston and jet, and any and all other types of equipment, parts, components, and component systems relating to the aircraft or marine industry

To engage in the chartering, operation, leasing, sub-leasing, and otherwise dealing with the ownership and/or operation of aircraft of all types and nature;

To engage generally in the business of providing advice and consultation relating to manufacturing, distribution, service, personnel management, training, re-training, and any and all other services to any and all persons, firms or corporations,

To purchase and sell businesses, real estate, make and purchase materials for the construction of buildings; to erect buildings; to own, operate, lease and sell buildings; to conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing, or doing any work in connection with any and all types of buildings and improvements of any kind and nature whatsoever, including the locating, laying out, and construction of roads, avenues, slips, canals, walls, power plants and generally all classes of buildings, erections and works, both public and private, or integral parts thereof;

To purchase, lease, or otherwise acquire, and to hold, own, sell or dispose of real and personal property of all kinds, and in particular, lands, buildings, business concerns and undertakings of any kind, shares of stock, mortgages, bonds, debentures, and other securities, merchandise, book debts, and claims, trademarks, tradenames, and any interest in real and personal property. To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures, or other obligations from time to time, for the purchase of property or for any other purpose in or about the business of the corporation, and, if deemed proper, to secure the payment of any such obligation by

mortgage, pledge, deed of trust, or otherwise. To acquire and take over as a going concern and thereafter to carry on the business of any person, firm or corporation engaged in any business which this corporation is authorized to carry on, and in connection therewith, to acquire the good will and all or any of the assets, and to assume or otherwise provide for all or any of the liabilities of any such business;

To sell, improve, manage, develop, lease, mortgage, dispose of or otherwise turn to account or deal with all or any part of the property of the corporation;

To carry on the business of the corporation in any place or places within or without the jurisdiction of the United States of America, and in any and all countries, and to purchase, hold, mortgage, convey, lease, or otherwise dispose of or deal with real and personal property at such place or places;

To make, enter into, perform and carry out contracts of every sort and kind which may be necessary or convenient to the business of the corporation, or business of a similar nature, with any persons, firms, corporation, either private, public, or municipal body politic under the Government of the United States of America, or any State or Country, Territory or Colony thereof, or any foreign government, so far as, and to the extent that the same may be done and performed by corporations organized under the laws of the State of Florida pertaining to corporations for profit. To do all and everything necessary, suitable and proper for the purpose, the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with any other corporation or corporations, firms, or individuals and either as principal or agent, and to do all or any and every other act, thing or things, incidental to or appurtenant to or growing out of or connected with the aforesaid objects, purposes, or any of them.

The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner, the general powers of the corporation, and the enjoyment and exercise of such general powers as are conferred upon corporations for profit, organized under the Laws of the State of Florida, pertaining to corporations for profit.

III.

The authorized capital stock of this Corporation shall be 7,500 share of Common Stock having a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor, or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. These shares of stock shall be offered in accordance with Section 1244 of the Internal Revenue Code of the United States of America. Property, labor or services may be purchased and paid for with Capital Stock of this Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. The amount of Capital with which this corporation shall commence business shall be no less than Five Hundred (\$500.00) Dollars.

IV.

This Corporation shall have perpetual existence.

V.

The principal place of business of this corporation shall be:

**1685 West Commercial Boulevard, Hangar 42,
Fort Lauderdale, FL 33309.**

VI.

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office for the first year, or until their successors are elected, are:

WILLIAM NARDONE

**2730 N. W. 105th Terrace,
Coral Springs, FL 33065.**

VII.

The names and post office addresses of the Officers of this Corporation, who shall hold office for the first year, or until their successors are elected, are:

President/Secretary,

**WILLIAM NARDONE,
2730 N. W. 105th Terrace
Coral Springs, FL 33065**

VIII.

The number of Directors of this Corporation shall be not less than one, nor more than five. The name and post office address of the First Director of this Corporation, who shall hold office for the first year, or until his successor is/are elected, are:

Director

**WILLIAM NARDONE,
2730 N. W. 105th Terrace
Coral Springs, FL 33065**

IX.

The initial post office address of the principal office of the Corporation in the State of Florida is:

**1685 West Commercial Boulevard, Hangar 42,
Fort Lauderdale, FL 33309.**

and ROBERT E. COBB has been named as the Registered Agent of the Corporation, and his address is: 4530 North Federal Highway, Ft. Lauderdale, FL 33308.

The Board of Directors may from time to time move the principal office of the corporation to any other address within or without the State of Florida.

X.

The names and post office address of the subscriber to this Certificate of Incorporation, and the number of shares of stock which he agrees to take, paying therefor One Dollar (\$1.00) for each share, is as follows:

WILLIAM NARDONE,

2730 N. W. 105th Terrace
Coral Springs, FL 33065

NUMBER OF SHARES 500

In Witness Of The Of The Foregoing, I have hereunto set my hand
and seal this 2nd day of February, 1998.

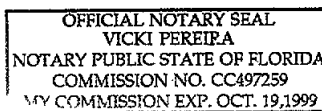

WILLIAM NARDONE

STATE OF FLORIDA]
COUNTY OF BROWARD]

I HEREBY CERTIFY that on this 2nd day of January, 1998,
personally came before me, the undersigned authority, WILLIAM
NARDONE, to me well known, and known to me to be the person of that
name described in and who executed the foregoing Certificate of
Incorporation, and who acknowledged before me that said execution was his
free and voluntary act and deed for the purposes therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, Broward
County, and State of Florida the day and year first above written.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



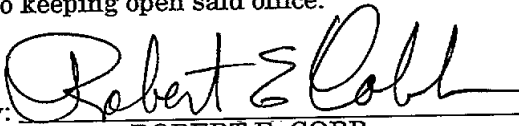
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, FLORIDA STATUTES, the following is submitted, in compliance with said Act:

FIRST: That **PERFORMANCE AERO INTERNATIONAL, INC.** is desiring to organize under the Laws of the State of Florida, with its principal office as indicated on the Certificate of Incorporation in the City of Fort Lauderdale, Florida, has named **ROBERT E. COBB**, located at 4530 North Federal Highway, Fort Lauderdale, Florida 33308, as its agent to accept Service of Process within this State.

ACKNOWLEDGMENT: Having been named to accept Service of Process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____



ROBERT E. COBB
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -3 AM 9:00