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GARBER & CAMPBELL, P.A.

ATTORNEYS AT LAW

SUITE 216

12000 BISCAYNE BOULEVARD

MIAMI, FLORIDA 33181

(305) 895-0420

3/9/98

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(904) 487-6052

SENT VIA UPS

Subject: NATIONAL AIRCRAFT CONSIGNMENT SERVICES, INC.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$122.50, which includes:

Filing fee - \$35.00

Designation of Registered Agent - \$35.00

Certified Copy - \$52.50

Please return a certified copy of the Articles of Incorporation to my office via UPS with the enclosed UPS Airbill.

Very truly yours,

GARBER & CAMPBELL, P.A.

By: _____

Cherrie F. Campbell

CFC/jj
encl.

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3/11/98

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98 MAR 10 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 MAR 10 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NATIONAL AIRCRAFT CONSIGNMENT SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

NATIONAL AIRCRAFT CONSIGNMENT SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2001 S. EAST AIRPORT ROAD
STUART, FLORIDA 34996

ARTICLE III - CAPITAL STOCK

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

1,000 Shares of Common Stock

ARTICLE IV - PURPOSE

The purpose for which this Corporation is organized is to sell general and corporate aviation aircraft through consignment.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DANIEL R. GEORGE
2001 S. EAST AIRPORT ROAD
STUART, FLORIDA 34996

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ARTICLE VI - INITIAL DIRECTORS

The initial Board shall consist of 3 Directors and the names and addresses of the persons who shall serve as Directors until the first annual meeting of Stockholders or until their successors can be elected and qualified are:

DANIEL R. GEORGE
2001 S. EAST AIRPORT ROAD
STUART, FLORIDA 34996

RICHARD UECKER
625 EAST SHERIDAN STREET
DANIA, FLORIDA 33004

J. CRAIG UECKER
3939 HOLLYWOOD BOULEVARD
SUITE 2B
HOLLYWOOD, FLORIDA 33021

ARTICLE VII - OFFICERS

The officers of the Corporation are as follows:

PRESIDENT: DANIEL R. GEORGE
2001 S. EAST AIRPORT ROAD
STUART, FLORIDA 34996

VICE PRESIDENT: RICHARD UECKER
625 EAST SHERIDAN STREET
DANIA, FLORIDA 33004

VICE PRESIDENT: J. CRAIG UECKER
3939 HOLLYWOOD BOULEVARD
SUITE 2B
HOLLYWOOD, FLORIDA 33021

ARTICLE VIII - TERM

The term of existence of the Corporation shall be perpetual.

ARTICLE IX - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANIEL R. GEORGE
2001 S. EAST AIRPORT ROAD
STUART, FLORIDA 34996

The undersigned have executed these Articles of Incorporation
this 6th day of March, 1998.

* Daniel R. George
Incorporator

FILED

98 MAR 10 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
NATIONAL AIRCRAFT CONSIGNMENT SERVICES, INC.
2. The name and address of the registered agent and office is:

DANIEL R. GEORGE
2001 S. EAST AIRPORT ROAD
STUART, FLORIDA 34996

* Daniel R. George
Daniel R. George, President

Date 6 March 1998

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

* Daniel R. George
Daniel R. George

Date 6 March 1998