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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: HELLER CAPITAL, INC.

ACCT#: 105114002375

CONTACT: MICHAEL HELLER

FAX #: (954)475-1125

PHONE: (954)475-8484

NAME: FLORIDA SUNCOAST AVTATION, INC. AUDIT NUMBER..... 198000006066

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MSF-30-98 11:47A HELLER CAPITAL, INC

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### ARTICLES OF INCORPORATION OF

# Florida Suncoast Aviation, Inc.,

a Florida corporation

The undersigned, acting as incorporator of Florida Suncoast Aviation, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE L NAME

The name of this Florida corporation is:

## Florida Suncoast Aviation, Inc.

ARTICLE II ADDRESS

The corporation's mailing address is:

2999 NE 191 St., #709 Aventura, FL 33180 98 NAR 30 AN 2: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE III COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective March 30th, 1998.

Heller Capital, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484

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#### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2999 NE 191 St., Aventura, FL 33180 and the name of the corporation's initial registered agent at that address is Ira Gutt, Esq..

#### ARTICLE VIL INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

<u>Name</u>

Stephen Satz Joe Avetrani

Heller Capital, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484 H98000006066

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#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller Capital, Inc. 1214 N. University Drive Plantation, FL 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201. Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 30th day of March, 1998

Heller Capital, Inc.:

By: Michael Garson

Heller Capital, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484 H98000006066

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

Pursuant to Chapter 48,091, Florida Statutes, the following is submitted:

That Florida Suncoast Aviation, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2999 NE 191 St., Aventura, FL 33180, has named Ira Gutt, Esq., as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Ira Gutt, Esq.

2999 NE 191 St., Aventura, FL 33180

Michael Gorsen, Attorney In Fact

Ira Gutt, Esq.

Date: March, 30th 1998

Heller Capital, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484

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