James W. Jarvis Richard L. Richards Aylin Fraxedas Ellenburg Nir Meshulam Telephone
(305) 448-4848
Facsimile
(305) 445-4545
e-mail
jwj@jarvislaw.com

April 8, 1998

### Via Federal Express

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314-6327

800002484898--0 -04/10/98--01052--010 \*\*\*\*122.50 \*\*\*\*122.50

RE: Patriot Aviation Services, Inc.

Dear Madam/Sir:

Enclosed please find our check in the amount of \$122.50 for the filing of the attached Articles of Incorporation for Patriot Aviation Services, Inc.

Your prompt attention to this matter is greatly appreciated. If you have any questions, please feel free to contact the undersigned.

Very truly yours,

James W. Jarvis

JWJ/sla
D-DOCS/MISC/4-8sec of state (patrint) doc

### ARTICLES OF INCORPORATION

<u>OF</u>

# PATRIOT AVIATION SERVICES, INC.

THE UNDERSIGNED, being of legal age, does hereby, for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation, make the following:

## **ARTICLE I**

#### NAME OF CORPORATION

The name of the corporation shall be: PATRIOT AVIATION SERVICES, INC.

#### ARTICLE II

#### GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States, and of this State.

#### ARTICLE III

#### CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to laws.

### ARTICLE IV

#### CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

### ARTICLE V

## PRINCIPAL OFFICE

The initial principal office shall be at 1301 N.W. 89th Terrace, Pembroke Pines, Florida 33024.

#### ARTICLE VI

#### **INCORPORATOR**

The name and street address of the incorporator and subscriber of this corporation is:

98 APR 10 AM 11: 03

Konrad J. Walter 1301 N.W. 89th Terrace Pembroke Pines, Florida 33024

### ARTICLE VII

### NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation shall be one (1).

### ARTICLE VIII

## REGISTERED AGENT

The registered agent and his address is James W. Jarvis, 550 Biltmore Way, Penthouse One, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation, to do business both within and without the State of Florida, under the laws of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets his hand and seal this 8th day of April, 1998.

KONRAD I WALTER

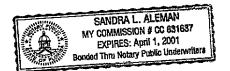
STATE OF FLORIDA ) COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Konrad J. Walter to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of April,

Notary Public State of Florida

My Commission Expires:



### **ACKNOWLEDGMENT**

The undersigned having been named Registered Agent to accept service of process for PATRIOT AVIATION SERVICES, INC. at 550 Biltmore Way, Penthouse One, Coral Gables, Florida 33134 designated in the Articles of Incorporation, hereby agrees to act in this capacity and agrees to comply with the provisions of the laws of the State of Florida, relative to keeping open said office.

JAMES W. JARVIS Registered Agent arus-

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