

8980000 33909

LAW OFFICES  
DAVES, WHALEN, McHALE & CONSIDINE  
301 CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FLORIDA 33401

JOEL T. DAVES  
TIMOTHY L. WHALEN  
MICHAEL J. McHALE+  
JOSEPH M. CONSIDINE  
MANUEL J. DOMINCUEZ

OF COUNSEL  
JAMES S. ROBINSON

+BOARD CERTIFIED ADMIRALTY & MARITIME LAW

TELEPHONE  
(561) 655-1200

TELECOPIER  
(561) 655-2422

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APR 13 AM 10:54  
e-mail  
dwmc@tspay.com  
FILED

April 8, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002407146--3  
-04/13/98--01137--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: BROOKWOOD AIRCRAFT MANAGEMENT, INC.

Dear Sirs:

Please find enclosed for filing the original and one copy of the Articles of Incorporation of BROOKWOOD AIRCRAFT MANAGEMENT, INC. Also enclosed is our corporate check in the amount of \$122.50 to cover the necessary filing fees.

If you should have any questions in regard to the above matter, please do not hesitate to contact this office at (407) 655-1200. Thank you.

Sincerely,

Timothy L. Whalen  
Enclosures

F. CHESSEY APR 14 1998

**ARTICLES OF INCORPORATION  
OF  
BROOKEWOOD AIRCRAFT MANAGEMENT, INC.**

**FILED  
98 APR 13 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**BROOKEWOOD AIRCRAFT MANAGEMENT, INC.**

The principal place of business of this corporation shall be 6723 SW 161st Ave, Pembroke Pines, Florida 33331.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,500 shares of common stock having one dollar (\$1.00) par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, FL 33401 and the name of the initial registered agent of the corporation at that address is Timothy L. Whalen.

#### **ARTICLE V - TERM OF EXISTENCE**

The corporation shall exist in perpetuity.

#### **ARTICLE VI - DIRECTORS**

This corporation shall have one director initially. The maximum number of directors of the corporation is seven (7). The names and addresses of the initial Board of Directors are:

Susan Wood  
6723 SW 161st Ave  
Pembroke Pines, FL 33331

#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Susan Wood  
President/Secretary/Treasurer  
6723 SW 161st Ave  
Pembroke Pines, FL 33331

#### **ARTICLE VIII - INCORPORATOR**

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

Susan Wood  
6723 SW 161st Ave  
Pembroke Pines, FL 33331

#### **ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended by a majority in interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this March 9, 1998.

Susan Wood  
Susan Wood, Subscriber

STATE OF FLORIDA }  
COUNTY OF PALM BEACH }

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of March, 1998 by Susan Wood, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

Kelly Ann Boes  
Notary Public,  
State of Florida at Large

My Commission expires:

My Commission Number:



**CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That BROOKWOOD AIRCRAFT MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of Pembroke Pines, Florida, hereby appoints Timothy L. Whalen, 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: \_\_\_\_\_  
Timothy L. Whalen  
Registered Agent

Dated: March 9, 1998

**FILED**  
98 APR 13 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA