

P98000047556

JOEL R. MAGAZINE  
ATTORNEY AT LAW  
9190 S.W. 72ND STREET  
MIAMI, FLORIDA 33173  
(305) 595-1096

DATE

5/21/98

SUBJECT

TO

Secretary of State

0000002535550--4

05/26/98 01106--011

\*\*\*\*122.50 \*\*\*\*122.50

Please file both corporations &  
mail Certified copy to my office  
address

FILED

98 MAY 26 AM 8:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNED

Joel Magazine

☐ PLEASE REPLY ☐ NO REPLY NECESSARY

F. CHESSEY MAY 28 1998

**ARTICLES OF INCORPORATION  
OF  
COOK AVIATION, INC.**

FILED  
98 MAY 26 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation a natural person(s) competent to contract under the laws of the State of Florida do(es) hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be: **COOK AVIATION, INC.**

**ARTICLE II**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of \$1.00 par value. All said stock shall be payable in cash, or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business shall be One Hundred (\$100.00) Dollars.

**ARTICLE V**

The existence of this corporation shall be perpetual.

**ARTICLE VI**

The principal office of this corporation shall be located at: 11310 S.W. 57 Street, Miami, Florida 33173. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VII

The Board of Directors of this corporation shall consist of no less than one (1) member. The number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII

The names and addresses of the first Board of Directors, who shall be subject to these Articles of Incorporation, By-Laws, and the laws of the State of Florida to hold office for the first year of the corporation's existence, or until their successors have been elected and qualified, are as follows:

Rodney Cook

#### ARTICLE IX

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Rodney Cook  
11310 S.W. 57 Street  
Miami, Florida 33173

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

#### ARTICLE X

The names and addresses of each of the subscribers to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of 100% the amount of capital with which this corporation shall begin business, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
Rodney Cook	11310 S.W. 57 Street Miami, Fl 33173	100	\$100.00

#### ARTICLE XI

The officers of the corporation, until the first meeting of the corporation's Board of Directors, or until successors are elected, shall be:

Rodney Cook	President/Vice President
	Secretary/Treasurer

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

#### ARTICLE XII

These Articles of Incorporation may be amended into the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XIII

1. No one other than an individual who is duly licensed as states above under the laws of the State of Florida may own any corporate stock of this corporation, nor may any stockholder enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

2. No shareholder of the corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation, and such sale or transfer may be made only after the same shall have been approved, at a stockholder's meeting, specifically called for that purpose, by not less than a majority of the outstanding stock at such stockholder's meeting, exclusive of the stock proposed to be sold. The shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

IN WITNESS WHEREFORE, I, RODNEY COOK, the undersigned, being the authorized Incorporator herein above named, for purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do hereby and make and file these Articles of Incorporation and do hereby declare and certify that the facts herein stated are true, and I hereunto set my hand and seal this 7 day of May 1998.

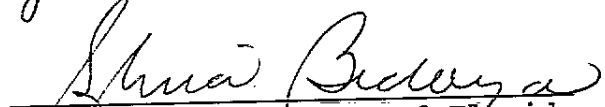
Rodney Cook 5-7-98  
RODNEY COOK

STATE OF FLORIDA )

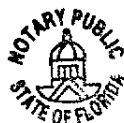
COUNTY OF DADE )

I hereby certify that on this day, personally appeared Rodney Cook, to me well known to be the same person described herein, who executed these Articles of Incorporation, and produced his Florida Driver's License as identification and he acknowledged before me, the Articles to be his act and deed and that the facts set forth therein are true and correct to the best of his knowledge.

WITNESS my hand and seal in the County of Dade, Miami, Florida, this 7<sup>th</sup> day of May, 1998.

  
NOTARY PUBLIC, State of Florida  
Printed Name: Sylvia Bedoya

My Commission Expires:



SYLVIA BEDOYA  
COMMISSION # CC 488016  
EXPIRES SEP 18, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent for the above mentioned corporation for the purpose of accepting service of process for **COOK AVIATION, INC.** at the place designated in the Articles of Incorporation, **RODNEY COOK**, hereby accepts such appointment and agrees to act in such capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: 5/7/98

  
RODNEY COOK

FILED  
98 MAY 26 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA