

P98000053650

Michael W Berndgen
Certified Public Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 16 AM 11:00

June 11, 1998

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

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-06/05/98-01012-009
*****122.50 *****122.50

Dear Ms. Brown:

I've enclosed the original and one copy of the corrected filing for the above referenced corporation. In addition I've enclosed a copy of your letter dated June 8, 1998.

I can be reached at (954) 923-1954 if you have any further questions or by fax (954) 923-7613. Thank you.

Sincerely,


Michael W Berndgen

789,505,3551,3550
W98-13115



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 8, 1998

MICHAEL W. BERNDGEN
1880 GRIFFIN ROAD
DANIA, FL 33004

SUBJECT: KNAPP & SON AERONAUTICAL ENTERPRISES
Ref. Number: W98000013115

We have received your document for KNAPP & SON AERONAUTICAL ENTERPRISES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 098A00032181

**Articles of Incorporation
of
KNAPP & SON AERONAUTICAL ENTERPRISES, INC.**

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**I.
Name**

The name of the Corporation is KNAPP & SON AERONAUTICAL ENTERPRISES, INC., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 9235 LAGOON PLACE #404, FT. LAUDERDALE, Florida 33324. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is MICHAEL W BERNDGEN, 1880 GRIFFIN ROAD, DANIA, Florida 33004.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: Aviation consulting

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$ 1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
MICHAEL W BERNDGEN	1880 GRIFFIN ROAD DANIA, FL 33004

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 1. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
MICHAEL W BERNDGEN	1880 GRIFFIN ROAD DANIA, FL 33004

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from JAN 1 to DEC. 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 1ST day of JUNE, 19 98.



MICHAEL W BERNDGEN
INCORPORATOR

State of FLORIDA

County of BROWARD

BEFORE ME, the undersigned authority, on this day personally appeared
MICHAEL W. BERNDGEN, known to me to be the person described in, and
whose name is subscribed to the foregoing document, who on oath stated to me that he/she
executed the same for the purposes and consideration therein expressed.

Personally Known

SUBSCRIBED AND SWORN TO BEFORE ME this the 1ST day of
JUNE, 19 98.

Marlene Kowachik
Notary Public in and for the
State of Florida.

My Commission Expires:



State of _____

County of _____

BEFORE ME, the undersigned authority, on this day personally appeared
_____, known to me to be the person described in, and
whose name is subscribed to the foregoing document, who on oath stated to me that he/she
executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of
_____, 19____.

Notary Public in and for the
State of _____

My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 16 AM 11:00

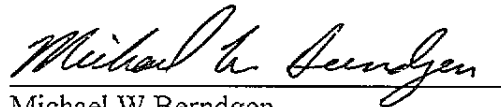
CERTIFICATE OF DESIGNATION

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 and the registered agent, in the State of Florida.

1. The name of the corporation is Knapp & Son Aeronautical Enterprises, Inc.
2. The name and address of the registered agent and office is:

Michael W Berndgen
1880 Griffin Road
Dania, FL 33004



Michael W Berndgen
Incorporator and Director
Date: June 1, 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.



Michael W Berndgen
Date: June 1, 1998