# P98000075475

1803 Bolado Parkway Cape Coral, FL 33990

August 24, 1998

8-24-98

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

RE: Gomeiris Aviation, Inc.

Dear Sir or Madam

Please find enclosed three sets of Corporation papers and filing fee for the above mentioned corporation.

Sincerely yours

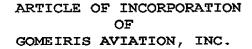
Maritza Eiris

VP & Secretary

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## ARTICLE I \_ CORPORATION NAME

The name of this Corporation shall be: GOMEIRIS AVIATION, INC.

## ARTICLE II PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

Principle place of business and mailing address: 1803 Bolado parkway, Cape Coral, FL 33990-1365

## ARTICLE III NATURE OF BUSINESS AND POWERS

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 IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock (having a par value of \$1.00 per share).

NOTE: Par value shares may be issued only for a consideration having a value in the judgement of the board of directors at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

## ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing on August 24, 1998.

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

Initial registered agent and street address of this Corporation in the State of Florida shall be:

Maritza Eiris, 1803 Bolado Parkway, Cape Coral, FL 33990 The Board of Directors from time to time may move the Registered office to any other address in the State of Florida.

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

## ARTICLE VIII INITIAL DIRECTOR

The names of the initial directors of this Corporation and their street address is:

Armando A. Gomez, 1803 Bolado Parkway, Cape Coral, FL 33990

Maritza Eiris, 1803 Bolado Parkway, Cape Coral, FL 33990

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLE IX INCORPORATORS

The names and street of the the persons signing these Articles of Incorporation as the Incorporator is:

Armando A. Gomez, 1803 Bolado Parkway, Cape Coral, FL 33990

Maritza Eiris, 1803 Bolado Parkway, Cape Coral, FL 33990

## ARTICLE X AMENDMENT

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

IN WITNESS WHEREOF, The undersigned as incorporator have executed the foregoing Article of Incorporation for the Florida Corporation GOMEIRIS AVIATION, INC. this 24th day of August, 1998.

ARMANDO A. GOMEZ, President & Treasurer

MARITZA BIRTS. Vice president Secretary

STATE OF FLORIDA ) SS:
COUNTY OF LEE )

BEFORE ME, a Notary Public, personally appeared ARMANDO A. GOMEZ, MARITZA EIRIS, they are personally known to me to be the persons described as Incorporator and who executed the foregoing Article of Incorporation, and acknowledge before me that they subscribed to these Article of Incorporation on August 24<sup>th</sup>, 1998.

NOTARY PUBLIC - STATE OF FLORIDA GEORGE FRED COMMISSION # CC660856 EXPIRES 7/1/2001 BONDED THRU ASA 1-888-NOTARY1

Notan Public

## 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/registered agent, in the State of Florida.

The name of the Corporation is: GOMEIRIS Ayiation, Inc.

Name and address of the registered agent and office is:

Maritza Eiris, 1803 Bolado Parkway, Cape Coral, FL 33990

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

Maritza Kiriş