

9/10/98

P98000079690

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:23 PM

((H98000016906 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AIRCRAFT SPORT, INC.

AUDIT NUMBER.....H98000016906

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

CAPS Connect: 00:03:36

EFFECTIVE DATE
9-11-98

FILED
98 SEP 15 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-15-98
mm



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1998

EMPIRE

SUBJECT: AIRCRAFT SPORT, INC.
REF: W98000020720

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: E98000016906
Letter Number: 198A00046141

H98000016906

EFFECTIVE DATE
9-11-98

FILED
98 SEP 15 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

AIRCRAFT SPORT, INC.

STATE OF FLORIDA)

COUNTY OF BROWARD)

WE, the undersigned Incorporators, each a natural person over the age of eighteen (18) years, hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, as a corporation for profit.

ARTICLE I

The name of the Corporation shall be:

Aircraft Sport, Inc.

ARTICLE II

This corporation is organized for the purpose of engaging in leasing/renting aircraft. The Corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by any law, rule, or regulation.

ARTICLE III

The capital stock of this corporation is authorized to be as follows: 1,000 shares of voting common stock at \$ 1.00 par value per share.

Prepared by : Barry C. Scuttillo, CPA
c/o Scuttillo & Blake, CPA, PA
8000 N University Dr.
Fort Lauderdale, FL 33321
(954) 721-5222

H98000016906

H98000016906

ARTICLE IV

The amount of the capital with which this organization will begin business shall not be less than \$ 100.00, which amount shall be subscribed for and paid for before said corporation shall transact any business; and all or part of the capital stock of this corporation may be payable or issued for the purpose of property, good will, labor or services at a just evaluation thereof to be fixed by the Board Of Directors of this corporation at their first meeting called for that purpose.

ARTICLE V

The term for which this corporation shall exist shall be from September 11, 1998 to perpetuity.

ARTICLE VI

The mailing address of this corporation is:

6210 North Andrews Avenue, Fort Lauderdale, Florida 33309

The registered agent of this corporation is:

Donald Madle

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation shall be:

Barry C. Scuttillo
8000 North University Drive
Fort Lauderdale, Florida 33321

The undersigned has executed these Articles of Incorporation this 10th day of September, 1998.

Barry C. Scuttillo
Incorporator

H98000016906

1198000016906

ARTICLE VIII

In furtherance and not in limitation of the powers conferred by Statute, The Board of Directors is expressly authorized: To make, alter and amend the By-Laws of the Corporation.

WE, THE UNDERSIGNED, being each of the subscribers to the capital stock herein before named, for the purpose of forming a corporation to do business, both within and without the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do, respectively, agree to take the number of shares of stock hereinbefore set forth, and accordingly, have hereunto set our hands and seals this 10th day of September, 1998.

Donald Madle

Registered Agent and Subscriber

1198000016906

H98000016906

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND 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 designating, the registered office and registered agent in the State of Florida.

1. The name of the corporation is Aircraft Sport, Inc.
2. The name and address of the registered agent is:

Donald Madle
6210 North Andrews Avenue
Ft. Lauderdale, FL 33309

x 

Having been named as registered agent I hereby accept the appointment of registered agent 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 my obligations of my position of registered agent.

x 

s:\clients\articles\aircr

FILED
 98 SEP 15 PM 3:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H98000016906