

P98000085878

September 29, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -5 AM 10:48

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

400002655204--8
-10/05/98--01040--010
****122.50 *****78.75

Re: AEROTEK AVIATION SERVICES, INC.


Dear Sir/Madam:

Enclosed please find the Articles of Incorporation in reference to the above-named corporation for filing. Also, a check in the amount of \$122.50 representing the filing fee is enclosed.

The name and address of the incorporator and the address of the principal office and registered office are covered under Article VIII.

Thank you for your assistance in this matter.

Very truly yours,


Noura Levy
4990 N.W. 102nd Avenue
#201
Miami, Florida 33178

Enclosures

8. Purnton OCT - 7 1998

ARTICLES OF INCORPORATION

of

AEROTEK AVIATION SERVICES, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation of AEROTEK AVIATION SERVICES, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of director(s) constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until the successors are elected and qualified is:

PRESIDENT/VICE PRESIDENT
SECRETARY/TREASURER:

NOHRA LEVY

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ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Nohra Levy	4990 N.W. 102 nd Ave., #201 Miami, Florida 33178	1,000

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Nohra Levy
4990 N.W. 102nd Avenue, #201
Miami, Florida 33178

ARTICLE IX

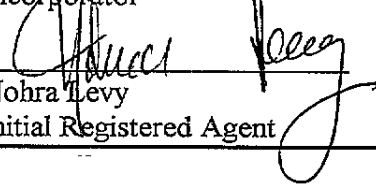
The name and address of the initial registered agent is

Nohra Levy
4990 N.W. 102nd Avenue, #201
Miami, Florida 33178

DATED: 9/29/98



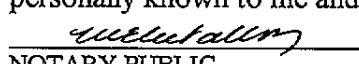
Nohra Levy
Incorporator



Nohra Levy
Initial Registered Agent

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 29th day of September, 1998, by Nohra Levy, as the Incorporator and as the Initial Registered Agent, who is personally known to me and who did take an oath.



NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

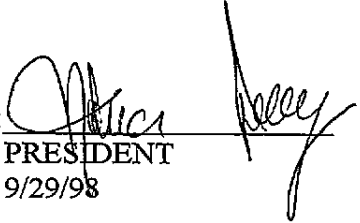
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

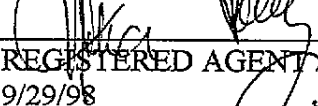
AEROTEK AVIATION SERVICES, INC.

2. The name and address of the registered office is:

Nohra Levy
4990 N.W. 102nd Avenue, #201
Miami, Florida 33178

SIGNATURE: 
TITLE: PRESIDENT
DATE: 9/29/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 
TITLE: REGISTERED AGENT
DATE: 9/29/98

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