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Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):
1. *Aircraft Consultants, Inc.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

99 JAN 22 PM 4:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AIRCRAFT CONSULTANTS, INC.

FILED
99 JAN 22 PM 4:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation is: AIRCRAFT CONSULTANTS, INC.

ARTICLE II – EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE III – TYPE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV – SHARES

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V – PRINCIPAL OFFICE

The street address of the principal office of this corporation is 630 Brevard Avenue, Suite 202, Cocoa, FL 32922.

ARTICLE VI – FOR PROFIT

This corporation is a For Profit, Subchapter S Corporation.

ARTICLE VII – REGISTERED AGENT

The name and street address of the initial registered agent are:

Natasha Lawrence, 630 Brevard Avenue, Suite 202, Cocoa, FL 32922.

ARTICLE VIII – OFFICERS

The officers of the corporation shall be as follows:

Natasha Lawrence, President/Sec-Treasurer 630 Brevard Avenue, Suite 202, Cocoa, FL 32922

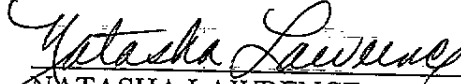
ARTICLE IX – BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation, who shall serve as director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Natasha Lawrence, 630 Brevard Avenue, Suite 202, Cocoa, FL 32922

The name and address of the person signing these Articles of Incorporation as the incorporator is
Natasha Lawrence, 630 Brevard Avenue, Suite 202, Cocoa, FL 32922.



NATASHA LAWRENCE
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 6078.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the corporation is: **AIRCRAFT CONSULTANTS, INC.**
2. The name and address of the registered agent and office is:
Natasha Lawrence, 630 Brevard Avenue, Suite 202, Cocoa, FL 32922

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.


NATASHA LAWRENCE
Registered Agent

Dated: January 20, 1999

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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