

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Millennium Air Support, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MILLENNIUM AIR SUPPORT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the corporation ("Corporation") is **MILLENNIUM AIR SUPPORT, INC.**

ARTICLE II: PRINCIPAL OFFICE

The street address and mailing address of the corporation is: **6601 Lyons Road, Building Charlie 11, Coconut Creek, Florida 33073.**

ARTICLE III: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is one thousand (1000) shares having a par value of \$1.00 (One Dollar) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: **Diane M. Licari, 6601 Lyons Road, Building Charlie 11, Coconut Creek, Florida 33073.**

Preston Field, Esquire
Fla. Bar Number: 867616
Watterson, Hyland & Klett, P.A.
4100 RCA Boulevard, Suite 100
Palm Beach Gardens, Florida 33410
(561) 627-500 telephone
(561) 627-5600 facsimile

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ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Diane M. Licari, 6601 Lyons Road, Building Charlie 11, Coconut Creek, Florida 33073.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of the Corporation are: President/Secretary/Director, Diane M. Licari, 6601 Lyons Road, Building Charlie 11, Coconut Creek, Florida 33073.

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of Feb., 1999.

By: Diane M. Licari
Diane M. Licari

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, Millennium Air Support, Inc., 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: Millennium Air Support, Inc.
2. The name and street address of the registered agent and office is: Diane M. Licari, 6601 Lyons Road, Building Charlie 11, Coconut Creek, Florida 33073.

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.

By: Diane M. Licari
Diane M. Licari

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