

P 99000017517  
MELLOR & GRISSINGER  
ATTORNEYS AT LAW

13801 SOUTH TAMiami TRAIL, SUITE D  
NORTH PORT, FLORIDA 34287

CORD C. MELLOR  
Board Certified Wills, Trusts and Estates  
DOUGLAS W. GRISSINGER  
Trial Practice  
Also Admitted District of Columbia

TELEPHONE  
941-426-1193  
FAX  
941-426-5413

18 February 1999

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

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-02/22/99--01123--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

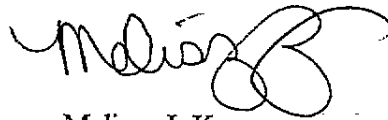
Re: Request to File Articles of Incorporation

To whom it may concern:

Enclosed please find the Articles of Incorporation of November 3198 Romeo, Inc. and check # 4460 in the amount of \$78.75. Please file the Articles and return a certified copy to the address listed above.

Thank you for your attention herein.

Sincerely,  
MELLOR & GRISSINGER



Melissa J. Knapp  
Legal Assistant to  
Cord C. Mellor

MJK/mjk  
Encls.  
File No. 990099

2/24/99  
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FILED  
99 FEB 22 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
NOVEMBER 3198 ROMEO, INC.**

FILED  
99 FEB 22 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name**

The name of the corporation is NOVEMBER 3198 ROMEO, INC.

**ARTICLE II**

**Duration**

The period of existence of the corporation is perpetual.

**ARTICLE III**

**Principal Office and Mailing Address**

The principal place of business of the corporation is at 13801 Tamiami Trail, Suite D, North Port, Florida 34287. The mailing address of the corporation is the same

**ARTICLE IV**

**Registered Office and Registered Agent**

The initial registered office is at 13801 Tamiami Trail, Suite D, North Port, Florida 34287, The name of the initial registered agent at that address is Cord C. Mellor.

**ARTICLE V**

**Authorized Shares**

The corporation is authorized to issue 1000 shares of common stock having par value of \$0.10 per share.

ARTICLE VI

**Management by Shareholders**

The business of the corporation shall be managed by the shareholders without a board of directors.

ARTICLE VII

**Purposes and Powers**

This corporation is organized for the purpose of engaging in any lawful business activity, including without limitation the sale, purchase, ownership and leasing of aircraft in any manner permitted by applicable state and federal law. In pursuit of such purposes the corporation shall be entitled to exercise all powers provided or allowed by law.

ARTICLE VIII

**Incorporators**

The names and addresses of the incorporator is Cord C. Mellor, 13801 Tamiami Trail, North Port, Florida, 34287

IN WITNESS WHEREOF, I have executed these articles of incorporation this 18th day of February, 1999.



Cord C. Mellor

STATE OF FLORIDA, COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 18th day of February 1999 by Cord C. Mellor, who is personally known to me.

Sign 

Print \_\_\_\_\_



NOTARY PUBLIC

Acceptance of Designation as Resident Agent

I hereby accept the foregoing designation as resident agent for NOVEMBER  
3198 ROMEO, INC., a Florida corporation

18 February, 1999

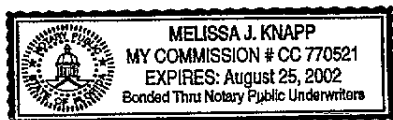


Cord C. Mellor

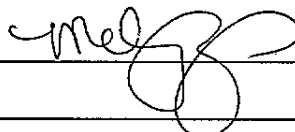
STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 18th  
day of February 1999 by Cord C. Mellor, who is personally known to me.



Sign



Print

NOTARY PUBLIC

My Commission expires:

Commission Number \_\_\_\_\_

FILED  
99 FEB 22 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA