

P99000030227

March 26, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-03/29/99--01035--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To whom it may concern:

Please find enclosed our articles of incorporation for Aircraft Brokers, Inc. I have enclosed a check in the amount of \$ 78.75, \$70.00 for the filing fee and \$8.75 for a certificate of status. Thank you for your assistance in this matter.

Sincerely,



Robert P. Cook CPA  
Controller

FILED  
99 MAR 29 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RMC  
4/1/99

FILED

ARTICLES OF INCORPORATION  
OF  
AIRCRAFT BROKERS, INC.

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99 MAR 29 AM 11:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of this Corporation shall be:

AIRCRAFT BROKERS, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be:

6601 Southpoint Drive North, Suite 300  
Jacksonville Florida 32216

ARTICLE III

Term of Existence

The duration of this Corporation is to be perpetual.

ARTICLE IV

Purposes

The Corporation is for profit and may engage in any activity or business permitted under the laws of the United States of America and of this state.

## ARTICLE V

### Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 10,000 shares of common stock, each with a par value of \$.01.

## ARTICLE VI

### Directors

This Corporation shall initially have one director. The number of directors may be increased or decreased by an appropriate amendment to the Bylaws of the Corporation, but shall never be less than one. The name and mailing address of the initial Board of Directors is as follows:

Alan J. Green      6601 Southpoint Drive N #300  
Jacksonville FL 32216

## ARTICLE VII

### Incorporator

The name and address of the person signing these Articles is:

Alan J. Green      6601 Southpoint Drive N #300  
Jacksonville FL 32216

## ARTICLE VIII

### Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted. Notice of any such action so taken shall be given within ten (10) days of the date of such action to those Shareholders entitled to vote thereon who did not give their written consent.

ARTICLE IX

Effective Date

The date that corporate existence shall begin is the date of acceptance by the Secretary of State.

ARTICLE X

Initial Registered Office and Agent

The address of the initial registered office of this Corporation is 6601 Southpoint Drive North, Suite 300, Jacksonville, FL 32216. The name of the initial registered agent is Nancy L. Hanna.


IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 26th day of March, 1999.

  
\_\_\_\_\_  
Alan J. Green

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Alan J. Green to me well known and known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same of the purposes therein expressed.

WITNESS my hand and official seal at Jacksonville, County and State aforesaid, this 26th day of March, 1999.



Notary Public  
State of Florida at Large

JANET L. JACOBSEN  
Notary Public, State of Florida  
My Comm. expires July 23, 2002  
Comm. No. CC 747282

My Commission expires:

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE


**FILED**  
99 MAR 29 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Aircraft Brokers, Inc.
2. The name and address of the registered agent and office is:

Nancy L. Hanna  
6601 Southpoint Drive North #300  
Jacksonville Florida 32216

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.

  
Nancy L. Hanna

March 26, 1999  
Date