\_ 99 MAY 13 \_PM 1:41 CORPORATION ACCOUNT NO. : 07210000032 SECRETARY OF STATE 434465 ALLAHASSEE, FLORIDA REFERENCE : 238819 ORDER DATE: May 13, 1999 ORDER TIME : 10:16 AM ORDER NO. : 238819-005 100002873651--9 CUSTOMER NO: 4344659 CUSTOMER: Ms. Beth Gdanski GREENBERG TRAURIG HOFFMAN GREENBERG TRAURIG HOFFMAN Suite 300 East Tower 777 S. Flagler Drive West Palm Beach, FL 33401 DOMESTIC FILING NAME: GLOBAL JET ALLIANCE, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

HOLTARO9503 30 HOLSIVIS

ARTICLES OF INCORPORATION

OF

99 MAY 13 PM 1:41

GLOBAL JET ALLIANCE, INC.

SECRETARY OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME** 

The name of this corporation is GLOBAL JET ALLIANCE, INC. (the "Corporation").

### **ARTICLE II - PRINCIPAL OFFICE**

The principal office of the Corporation is located at the following address:

777 South Flagler Drive Suite 300 East West Palm Beach, FL 33401

# <u> ARTICLE III - PURPOSE</u>

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE IV - DURATION**

The Corporation shall have perpetual existence commencing on May 11, 1999.

# <u>ARTICLE V - CAPITAL STOCK</u>

The Corporation is authorized to issue 1,000 shares of \$0.01 par\_value common stock, which shall be designated "Common Shares".

#### **ARTICLE VI - BYLAWS**

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

#### <u>ARTICLE VII - INDEMNIFICATION</u>

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

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

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

#### **ARTICLE IX - INCORPORATOR**

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

Leonard J. Adler c/o Greenberg Traurig P.A. 777 South Flagler Drive, Suite 300 East West Palm Beach, FL 33401

## ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the Corporation but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	ADDRESS	: =
Russell B. Wight, Jr.	278 S. Maya Palm Drive Boca Raton, Florida 33432	=
Melissa Wight	278 S. Maya Palm Drive Boca Raton, Florida 33432	— —
Julie Ann Sonson	8 Hiawatha Court Williamsburg, VA 23185	 
Charles Victor Sonson	8 Hiawatha Court Williamsburg, VA 23185	- -

### **ARTICLE XI - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11 to day of May, 1999.

eonard J. Adler, Sole Incorporator

### **ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 13 day of \_\_\_\_\_\_\_, 1999.

CORPORATION SERVICE COMPANY

Karen B. Rozar. Asst. Sec. Corporation Service Company

WPB/GDANSKIB/221728/4r34011.DOC/5/11/99

SECUETARY OF STATE

SECUETARY OF STATE

, Registered Agent