

A L P Consultants

Tax Consultant

Accounting • Financial Statements • Tax Preparation

A.L.PINCUS SUITE 2336
20379 WEST COUNTRY CL.DR.
AVENTURA, FL. 33180
3 0 5 9 3 2 1 3 5 1

P99000045585

PLEASE MAIL ALL CORRESPONDENCE TO

ABOVE ADDRESS

THANK YOU

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03/22/93--01104--004
*****70.00 *****70.00

W99000007317
02544

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE FL 32314

ATT'N: BARBARA BROCK

MAY 16, SUNN

SORRY FOR THE DELAY ,MR. KELLY WAS CALLED TO ITALY ON
AN EMERGENCY AND COULD NOT BE CONTACTED.

THANK YOU FOR YOUR COOPERATION

RESPECTFULLY

A L P
A.L.PINCUS

DATED

5/16/99

B. BROCK MAY 19 1999

FILED
99 MAY 19 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 26, 1999

A.L. PINCUS
A L P CONSULTANTS
20379 WEST COUNTRY CL. DR., SUITE 2336
AVENTURA, FL 33180

SUBJECT: AIRCRAFT MAINTENANCE SERVICES, INC.
Ref. Number: W99000007317

We have received your document for AIRCRAFT MAINTENANCE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 899A00015358

OF
ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:
KELLY AIRCRAFT MAINTENANCE SERVICES, INC.
2011 NW 107TH DRIVE
CORAL SPRINGS, FL. 33071

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES:

- A. TO HIRE CONTRACTORS, SUB CONTRACTORS, GENERAL LABOR, AND TECHNICIANS FOR INSTALLATIONS OF ALL TYPES AND KIND THAT MAY BE BENEFICIAL TO THE PURPOSES OF THIS CORPORATION; AND FURTHER TO DO ALL THINGS PERTINENT THERETO.
- B. TO BUY, SELL, TRADE, DEAL IN, LEASE, OPERATE, HOLD OR IMPROVE REAL ESTATE, THE FIXTURES AND PERSONAL PROPERTY INCIDENT THERETO OR CONNECTED THEREWITH, AND TO ACQUIRE BY PURCHASE, LEASE, HIRE OR OTHERWISE, LANDS, TENEMENTS, HEREDITAMENTS, OR ANY INTEREST THEREIN AND TO HOLD, MANAGE AND DEAL IN ALL SUCH PROPERTY.
- C. TO MAKE AND ENTER INTO CONTRACTS AND TO CARRY OUT CONTRACTS OF EVERY KIND FOR ANY LAWFUL PURPOSE AND TO PLEDGE, MORTGAGE OR OTHERWISE ENCUMBER PROPERTY OF THE CORPORATION.
- D. TO DO ANY AND ALL THINGS IN CONNECTION WITH THE OPERATION OF ITS BUSINESS AND TO HAVE ALL THE POWERS CONFERRED BY BY THE LAWS OF THE STATE OF FLORIDA UPON CORPORATIONS ORGANIZED UNDER THE LAWS THEREOF.
- E. FOR THE PURPOSE OF ENGAGING IN ANY AND ALL LAWFULL BUSINESS.

ARTICLE IV

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL CONSIST OF: ONE THOUSAND (1,000) SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE (\$1.00) DOLLAR, WHICH SHALL BE ISSUED FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

ARTICLE V

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL NOT BE LESS THAN ONE THOUSAND DOLLARS (\$1,000.00). EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE THEREOF AT THE SAME PRICE AT WHICH IT IS OFFERED TO OTHERS.

FILED
99 MAY 19 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

2011 NW 107TH DR. CORAL SPRINGS, FL 33071

AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS

IS: JOHN R KELLY 2011 NW 107TH DR. CORAL SPRINGS, FL 33071

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION ARE AS FOLLOWS:

JOHN R KELLY 2011 NW 107TH DR CORAL SPRINGS, FL. 33071

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR AND OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

JOHN R KELLY 2011 NW 107TH DR CORAL SPRINGS, FL 33071

ARTICLE IX

THIS CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT. THE POWER TO ADOPT, ALTER, AMEND OR REPEAL OF BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS. THIS CORPORATION SHALL INDEMNIFY ANY OFFICERS OR DIRECTORS WHETHER PRESENT OR FORMER TO THE FULL EXTENT PROVIDED BY LAW.

ARTICLE X

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO.

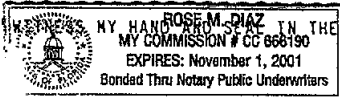
IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17 DAY OF March

A. L. Pincus

STATE OF FLORIDA]
COUNTY OF Broward] SS

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE ABOVE STATE AND COUNTY, CAME AND APPEARED A. L. Pincus AND HE ACKNOWLEDGED BEFORE ME

THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.



IN THE AFORESAID COUNTY AND STATE THIS 17 DAY OF March 1999

Rose M. Diaz
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT OF THE CORPORATION REFERRED TO ABOVE

A. L. Pincus

FILED
99 MAY 19 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA