DIVISION OF CC

LLAN L. HOFFMAN, ESQ. ATTORNEY AT LAW 1610 SOUTHERN BLVD. WEST PALM BEACH, FLORIDA 33406

561-478-7066 FAX 561-478-7067 Tuesday, June 8, 1999

Corporate Records Bureau **Division of Corporations** Department of State P.O. Box 6327 Tallahassee, FL 32301

> Re: My File 98-36 Glades Aero, Inc.

> > ١.

Dear Sirs:

Enclosed please find an original and two copies of the Articles of Incorporation for Glades Aero, Inc. together with my check in the amount of \$70. Also enclosed is a resident agent certificate.

Please file this, returning a copy to me. I do not need a certified copy at this time."

Sincerely,

Allan L. Hoffman

Enclosure

3

99 JUN 11 PM 1:01

200002901962

\_

-06/11/99---01057--005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

RATIONS

## ARTICLES OF INCORPORATION FOR GLADES AERO,, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the Corporation is GLADES AERO,, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1).

ARTICLE FIVE: The street address of the corporation's principal office, the mailing address of the corporation and the initial registered office of the corporation is 1610 Southern Blvd., West Palm Beach, Florida 33406, and its initial registered agent at such address is ALLAN L. HOFFMAN.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

ALLAN L. HOFFMAN, 1610 Southern Blvd., West Palm Beach, Florida 33406. It is anticipated that this corporation will be operated by the stockholders without a Board of Directors.

Executed by the undersigned at West Palm Beach, Florida this  $8^{th}$  day of June, 1999.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this <u>day of JUNE</u>, 1999, by ALLAN L. HOFFMAN, who is personally known to me and who did take an oath

ature of Notary



Lesvia Recio My Commission CC574261 Expires Aug. 04, 2000

RESIDENT AC	<b>JENT ČËR</b>	TIFICATE
-------------	-----------------	----------

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE. THE FOLLOWING IS SUBMITTED.

FIRST--THAT

GLADES AERO,, INC.,

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT

1610 SOUTHERN BLVD., W. PALM BEACH, FLORIDA 33406

NAMED

Allan L. Hoffman,

LOCATED AT 1610 Southern Blvd., W. Palm Beach, Florida 33406

ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Ullu C. A. CORPORATE OFFICER TITLE President DATE: JUNE 8, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE COLLAR RESIDENT AGENT	SECRETAR 01VISION OF 99 JUN 11
· · · · · · · · · · · · · · · · · · ·	
	n S