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CORPORATION NAME	E(S) AND DOCUMENT NU	_	*****78.7	-01010003 'S *****78.75
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Profit NcnProfit Limited Liability Domestication	AMENDMENTS AMENDMENTS Amendment Resignation of R.A. Officer/D Change of Registered Agent Dissolution/Withcrawal Merger	Director	Certificate of FICTITIO	US NAME
Annual Report Fictitious Name	*REGISTRATION/QUALIFIC	ΣΑΠΟΝΞ	FICTITIOUS NAME SE	18756
Name Reservation	Reinstatement Trademark Other			1-10



August 13, 1999

UCC FILING & SEARCH SERVICES

SUBJECT: OFFSHORE AERO CLUB INC

Ref. Number: W99000018756

We have received your document for OFFSHORE AERO CLUB INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6878.

Letter Number: 599A00040938

Alan Crum Document Specialist

Division of Corporations - P.O. BOX $\bar{63}27$ -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

OFFSHORE AERO CLUB INC

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article I - Name

The name of the corporation is Offshore Aero Club Inc. The mailing address for the corporation is

36255 US 19 Palm Harbor Florida 34684

Article II - Duration

This corporation shall begin its corporate existance as of 1 September 1999 and the filing of these articles of incorporation and shall exist perpetually unless dissolved by operation of law.

Article III - General Purpose

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporations Act, as the same may from time to time be amended.

Article IV - Capital Stock

This corporation is authorized to issue 1,000,000(one million) shares of capital stock, which shall be designated common stock with a par value of ten dollars (US\$10.00). The Directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

Article V = Initial Registered Office and Agent

PRESCRIVE DATE

The street address of the initial registered office is 36255 US 19, Palm Harbor, Florida 34684 and the name of the initial registered agent of this corporation at that address is Andy Rughani.

Article VI - Initial Board of Directors

A. The corporation shall have one (1) director initially.

OFFSHORE AERO CLUB INC.

- B. The number of directors of this corporation may be increased or decreased from time to timepursuant to Byelaws adopted by the shareholders.
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Name Nigel Kevin Rughani Address 55 03 36255 US 19, Palm Harrbord Florida 34684

Article VII - Incorporation

The name and address of the Incorporator of this corporation is:

Name Andy Rughani Address 36255 US 19, Palm Harbor Florida 34684

Article VIII - Byelaws

The power to adopt, alter or repeal byelaws shall be vested in the Board of Directors.

Article IX - Indemnification

This corporation shall indeminify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

Article X - Amendment

The corporation reserves the right to amend or repaeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to these reservations.

In witness thereof the undersigned has executed these above Articles at Palm Harbor, Florida this 1st day of August 1999

State of Florida County of Pinellas

Andy Rughani 8/1/99

Acceptance by Registered Agent

Having been named as the registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby asgree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Andy Rughani - Registered Agent