Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305) 541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

trinity air leasing, inc.

Cortificator SC	
Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

# H99000025166

# ARTICLES OF INCORPORATION OF

TRINITY AIR LEASING, INC. BUILDING 406 ANNEX, OPA LOCKA AIRPORT OPA LOCKA, FLORIDA 33054

ARTICLE I - NAME AND ADDRESS OF CORPORATION
The name of the corporation is TRINITY AIR LEASING, INC.
BUILDING 406 ANNEX, OPA LOCKA AIRPORT, OPA LOCKA, FL. 33054

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK."

### ARTICLE IV - PREEMPTIVE RIGHTS

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/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of this corporation is 7447
NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARLS.
PITTER.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is / are:

Priscilla S. Brown 12861 South West 65th Street Miami, Flor da 33183

Tamaria E. Brown 12861 South West 65th Street Miami, Florida 33183

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

# H99000025166

ARTICLES OF INCORPORATION
OF
TRINITY AIR LEASING, INC.
BUILDING 406 ANNEX, OPA LOCKA AIRPORT
OPA LOCKA, FLORIDA 33054

#### ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

Priscilla S. Brown 12861 South West 65th Street Miami, Florida 33183

VICE PRESIDENT:

TREASURER:

Priscilla S. Brown 12861 South West 65th Street Miami, Florida 33183

SECRETARY:

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H99000025166 ARTICLES OF INCORPORATI

TRINITY AIR LEASING, INC. BUILDING 406 ANNEX, OPA LOCKA AIRPORT OPA LOCKA, FLORIDA 33054

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

Priscilla S. Brown 12861 South West 65th Street Miami, Florida 33183

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 5th day of October 1999.

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Priscilla S. Brown , known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of October 1999.

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## ARTICLES OF INCORPORATION OF

TRINITY AIR LEASING, INC. BUILDING 406 ANNEX, OPA LOCKA AIRPORT OPA LOCKA, FLORIDA 33054

#### ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said

RESIDENT AGENT: CARL S. PITTER

SEORETARY OF STATE DIVISION OF CORPORATIONS

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