

RICHARD W. GLENN

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RICHARD W. GLENN
MICHAEL SHANE O'MEARA

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October 12, 1999

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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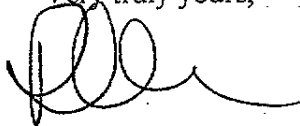
RE: America Atlantic Aviation Services, Inc.
Incorporation

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation of America Atlantic Aviation Services, Inc. and provide a certified copy of the filed Articles by return mail. I have enclosed a check in the amount of Seventy-eight Dollars and 75/100 (\$78.75) representing the cost of filing and certification, together with a return envelope for your convenience in mailing.

Thank you for your attention in this regard.

Very truly yours,



Richard W. Glenn

Enclosures.

FILED
1999 OCT 18 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 21 1999

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1999 OCT 18 PM 3:55

**ARTICLES OF INCORPORATION
OF
AMERICA ATLANTIC AVIATION SERVICES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
Corporate Name**

The name of the corporation shall be: **AMERICA ATLANTIC AVIATION SERVICES, INC.**

**ARTICLE II
Principal Office**

The principal place of business, mailing address and registered office of this corporation shall be:

5714 Greenwood Avenue
West Palm Beach, FL 33407

**ARTICLE III
Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock.

**ARTICLE IV
Initial Registered Agent**

The name, address and telephone number of the initial registered agent for service of process and other matters is:

Richard W. Glenn
823 North Olive Avenue
West Palm Beach, FL 33401
(561) 659-4603

ARTICLE V
Initial Directors

The initial directors of the corporation shall be:

Mark Hinkofer
5714 Greenwood Avenue
West Palm Beach, FL 33407

ARTICLE VI
Initial Officers

The initial officers of the corporation shall be:

President,
Secretary and Treasurer: Mark Hinkofer
5714 Greenwood Avenue
West Palm Beach, FL 33407

ARTICLE VII
Purpose of Corporation

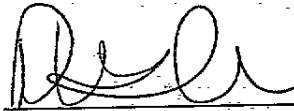
The corporation is organized to conduct business for any lawful purpose.

ARTICLE VIII
Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Richard W. Glenn
823 North Olive Avenue
West Palm Beach, FL 33401

The undersigned incorporator has executed these Articles of Incorporation this 12th day of October, 1999.



Richard W. Glenn, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned accepts the appointment by AMERICA ATLANTIC AVIATION SERVICES, INC. as registered agent for service of process against the corporation and agrees to perform all duties required of registered agents under Florida law.

Dated this 12th day of October, 1999, by:



Richard W. Glenn, Registered Agent
823 North Olive Avenue
West Palm Beach, FL 33401
(561) 659 - 4603

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED