### 0000 95185 ARNOLD STRAUS, JR., P.A. Attorney at Law

10081 Pines Boulevard -Pembroke Pines, Florida 33024

Telephone: (954) 431-2000 Facsimile: (954) 431-8999

(offices also located in Weston, Florida)

October 25, 1999

\*\*\*\*128.75 \*\*\*\*128.75

Florida Department of State Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: WER Aviation Corporation

Gentlemen:

We enclose the following in connection with the subject corporation:

- 1. Certificate of Domestication;
- 2. Article of Incorporation; and
- 3. Our check in the amount of \$128.75 representing the filing fee to domesticate and file Articles of Incorporation in the State of Florida.

Thank you for your assistance.

Very truly yours,

Signed for Mr. Straus in his . Ince to avoid delay in mailing

ARNOLD STRAUS, JR.

For the Firm

OCT 2 / 1999

AMS/jlb

cc: Dr. and Mrs. Walter Rudisch (via facsimile 505 466-0828)

encls.

## FLORIDA DEPARTMENT OF STATE, SECRETARY OF STATE

# CERTIFICATE OF DOMESTICATION

The undersigned, JACQUELINE DRUDISCH SEC-TREAS ES, (Name) (Title)
of WER AVIATION CORPORATION a foreign Corporation (Corporation Name)
in accordance with Florida Statutes, section 607.1801 does hereby certify:
1. The date on which corporation was first formed was APRIL 10 , 19 70 .
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was NEW YORK STATE - COUNTY OF ERIE
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was WER AVIATION CORPORATION.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to
SS. 607,0202 and 607,0401 with this certificate is  WER AUATION CORPORATION
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was
FLORIDA - 4629 N.W. 444 CT. TAMARAC, FL 33319.
I am SEC-TREAS, of WER AVIATION CORPORATION
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done
so this the 21th day of OCTOBER 19 99.
Jacqueline Sudisch  (Authorized Signature)
Filing Fee:  Certificate of Domestication \$50.00
Articles of Incorporation and Certified Copy \$78.75  Total to domesticate and file \$128.75

#### ARTICLES OF INCORPORATION

OF

#### WER AVIATION CORPORATION

The undersigned subscriber and incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### WER AVIATION CORPORATION

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including as a aviation firm.

#### ARTICLE III. CAPITAL STOCK

The maximum 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 having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

Prepared By:

Arnold Straus, Jr., P.A. 10081 Pines Boulevard Suite C Pembroke Pines, Florida 33024 (954) 431-2000

#### ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024.

#### ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforestated address is Arnold M. Straus, Jr., Esq.

#### ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

#### ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the initial member of the Board of Directors are:

Walter E. Rudisch

10081 Pines Boulevard

Suite C

Pembroke Pines, Florida 33324

#### ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President

Walter E. Rudisch

10081 Pines Boulevard

Suite C

Pembroke Pines, Florida 33324

Secretary

Jacqueline D. Rudisch

10081 Pines Boulevard

Suite C

Pembroke Pines, Florida 33324

#### ARTICLE X. SUBSCRIBER

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

Arnold M. Straus, Jr.

10081 Pines Boulevard

Suite C

Pembroke Pines, Florida 33324

The undersigned has executed these Articles of Incorporation on this  $\underline{45}$  day of October, 1999.

ARNOLD M. STRAUS, JR.

#### STATE OF FLORIDA

#### **COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this <u>45</u> day of October, 1999, by Arnold M. Straus, Jr., who is personally known to me.

NOTARY PUBLIC, State of Florida

My Commission Expires:

JUDITH L. BERGER
My Comm Exp. 2/19/00
Bonded By Service Ins
No. CC533676

[ Personally Known [ ] Other i. D.

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted compliance with said Act:

First-That WER AVIATION CORPORATION desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Pembroke Pines, 10081 Pines Boulevard, Suite C, Pembroke Pines, County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at 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 office.

ARNOLD M. STRAUS, JR.

RESIDENT AGENT

And Mit